

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396545-0

Total Deleted Page(s) = 58

Page 9 ~ b6; b7C;
Page 30 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 41 ~ b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 61 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 104 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C;
Page 121 ~ b6; b7C;
Page 127 ~ b6; b7C;
Page 129 ~ b6; b7C;
Page 150 ~ b6; b7C;
Page 159 ~ b6; b7C;
Page 162 ~ b6; b7C;
Page 165 ~ b6; b7C; b7D;
Page 166 ~ b6; b7C; b7D;
Page 167 ~ b6; b7C; b7D;
Page 168 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 205 ~ b6; b7C;
Page 206 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 209 ~ b6; b7C;
Page 226 ~ b6; b7C; b7D;
Page 239 ~ b6; b7C; b7D;
Page 250 ~ b6; b7C; b7D;
Page 252 ~ b6; b7C; b7D;
Page 256 ~ b6; b7C;
Page 257 ~ Duplicate;
Page 258 ~ Duplicate;
Page 259 ~ Duplicate;
Page 282 ~ b6; b7C;
Page 293 ~ Duplicate;

Page 295 ~ b6; b7C;
Page 299 ~ b6; b7C;
Page 300 ~ Duplicate;
Page 301 ~ Duplicate;
Page 302 ~ b6; b7C;
Page 304 ~ b6; b7C;
Page 310 ~ b6; b7C;
Page 325 ~ b6; b7C; b7D;
Page 326 ~ b7D;
Page 327 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1373145-0

Total Deleted Page(s) = 58

Page 9 ~ b6; b7C;
Page 30 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 41 ~ b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 61 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 104 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C;
Page 121 ~ b6; b7C;
Page 127 ~ b6; b7C;
Page 129 ~ b6; b7C;
Page 150 ~ b6; b7C;
Page 159 ~ b6; b7C;
Page 162 ~ b6; b7C;
Page 165 ~ b6; b7C; b7D;
Page 166 ~ b6; b7C; b7D;
Page 167 ~ b6; b7C; b7D;
Page 168 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 205 ~ b6; b7C;
Page 206 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 209 ~ b6; b7C;
Page 226 ~ b6; b7C; b7D;
Page 239 ~ b6; b7C; b7D;
Page 250 ~ b6; b7C; b7D;
Page 252 ~ b6; b7C; b7D;
Page 256 ~ b6; b7C;
Page 257 ~ Duplicate;
Page 258 ~ Duplicate;
Page 259 ~ Duplicate;
Page 282 ~ b6; b7C;
Page 293 ~ Duplicate;

Page 295 ~ b6; b7C;
Page 299 ~ b6; b7C;
Page 300 ~ Duplicate;
Page 301 ~ Duplicate;
Page 302 ~ b6; b7C;
Page 304 ~ b6; b7C;
Page 310 ~ b6; b7C;
Page 325 ~ b6; b7C; b7D;
Page 326 ~ b7D;
Page 327 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



1 -

b6
b7C

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, San Juan (115-130)

Date: October 17, 1973

From: Director, FBI

Re: aka - FUGITIVE;
et al.;
BD; BROTHERHOOD OF ETERNAL LOVE (BEL)

REC-127

FBI File No.

EX-112
Lab. No.

115-2839-41
D-731002051 IL

b6
b7C

OO: San Diego

Examination requested by: San Juan

Reference: Letter dated 9/21/73

Examination requested: Document - Fingerprint

Remarks:
XXXXXX

Specimen received 10/1/73

Item C1 Photocopy of a New York State Certificate of Live Birth
form #2210, dated , in the name

b6
b7C

REMARKS:

No writing examination is being made of Item C1 at this time since it appears that no questioned writing appears on that item.

Item C1 will be returned to the San Juan office along with the results of the latent fingerprint examination.

2 - San Diego (115-1065)

Page 1

(over)

JLB:bjr
(6)

MAILED 22

OCT 17 1973 NOV 26 1973

FBI

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

Photographs of Item C1 were made and will be retained for possible future comparison purposes.

No Laboratory report is attached.

Recorded
10/12/73
jh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

aka

L A T E N T

NO LAB FILE

File # 115-2839-41
Lab.# D-731002051 IL

b6
b7C

FUGITIVE;

et al.;

BD; BROTHERHOOD OF ETERNAL LOVE (BEL)

OO: SAN DIEGO

Examination requested by: SAC, San Juan (115-130) letter 9/21/73

Examination requested: Document - Fingerprint

Date received: 10/1/73

Result of Examination:

Examination by:

7-12 10/6/73

Transmitted only:

- ① No wr. exam is being made of ^{Item C1} at this time since it appears that no g.w. appears as that item.
- ② Item C1 ~~photos~~ will be sent to LAT result LFPence
- ③ Photos of Item C1 were made or will be sent for pos. put comp. purpose
- ④ No Lab. upkilled.

Item C1 Photocopy of a

New York State Certificate of Live Birth dated in the name

b6
b7C

2 - San Diego (115-1085)

Trans Only
JLB:bw
10/11/73

PHOTOGRAPHED

115 1973

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839)
ATTENTION: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

DATE: 9/21/73

FROM : SAC, SAN JUAN (115-130) (P)

SUBJECT:

aka

FUGITIVE;
ET AL
BD; BROTHERHOOD OF ETERNAL LOVE (BEL)
OO: San Diego
Bufile 115-2839

731002051

Enclosed for the Bureau is birth certificate of

The enclosed birth certificate has previously been determined to be fictitious. This birth certificate was found inside the passport of . It is believed that this birth certificate has been utilized to support the false identity of the fugitive as .

The Laboratory is requested to examine this document for any latent prints and advise San Juan and San Diego of the results. Latent prints developed should be compared to the fingerprints of the subject, and the results of the examination should also be provided to San Juan and San Diego.

Pending the results of this document examination, San Juan will give consideration to discussing this matter with the USA with the aim of filing harboring charges against .

ENCLOSURE ATTACHED

- ③ - Bureau (Enc. 1) (RM)
- 4 - San Diego (115-1085) (2 - 92-1269)
- 3 - San Juan (115-130) (1 - 92-517)

PAH:gjk
(10)

Trans Only
JLB:lm
10/17/73

115-2839

SEP 27 1973

SEP 27 1973

EXP. PROC.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C



Recorded
10/12/73
jh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

aka

L A T E N T

NO LAB FILE

File # **115-3839-41**
Lab.# **D-731002051 IL**

b6
b7C

**FUGITIVE;
et al.;
BB; BROTHERHOOD OF ETERNAL LOVE (BEL)**

OO: SAN DIEGO

Examination requested by: **SAC, San Juan (115-130)**

letter 9/21/73

Examination requested: **Document - Fingerprint**

Date received: **10/1/73**

Result of Examination:

Examination by:

b6
b7C

Received by LFPS



Item 1 photocopy of
New York State Certificate of Live Birth dated in the
name

b6
b7C

2 - San Diego (115-1085)

PHOTOGRAPHED

OCT 15 1973

ENCLOSURES TO THE BUREAU FROM SAN JUAN
ATT. IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

BUFILE: 115-2839

SJFILE: 115-130 (P)

Enc. (1) (RM)

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

F11



b6
b7C

115-2839-412 (47) 79032
ENCLOSURE 10-19-73

1 JC

115-2839-41

115-2839 IL Q1

STATE OF NEW YORK }
COUNTY OF ALBANY } SS.

THIS IS TO CERTIFY THAT the foregoing is a true and correct
extract from the records of the County of Albany.

which is a true and correct copy of the original as the same appears of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of office,
at Utica, N. Y., this 1st day of May, 1910.

By Y. Deputy Register

b6
b7c

115-2839-41

E V I D E N C E

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**



115-2839-41

b6
b7C

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

DEPARTMENT OF INVESTIGATION
COMMUNICATIONS SECTION

WXA

NR 021 LA PLAIN

4:20 PM URGENT 10-2-73 LRS

TO DIRECTOR (115-2839)

ATTN: SPECIAL INVESTIGATIVE

DIVISION, FUGITIVE SECTION

JACKSONVILLE (92-1269)

SAN DIEGO (115-1085)

SAN JUAN (115-130)

VIA WASHINGTON

FROM LOS ANGELES (115-1270) (P) 3P

Escape Risk Inv Mexico BEL
Margarita

AKA - FUGITIVE; BOND DEFAULT; BROTHERHOOD

OF ETERNAL LOVE (BEL); OO: SAN DIEGO.

RE LOS ANGELES AIRTEL TO SAN DIEGO, DATED 9/20/73; AND SAN JUAN TELETYPE TO SAN DIEGO, DATED 9/20/73.

NEIGHBORHOOD AND UTILITIES INVESTIGATION

END PAGE ONE

57 OCT 10 1973

TELETYPED TO:

ST

100 T- ENB/CP 10/3/73

73

b6
b7C

b6
b7C

FUGITIVE

LA 115-1270

PAGE TWO

[REDACTED]

BOTH REPORTED HIGH BEL CONNECTIONS. BOTH INTERVIEWED 10/1/73, b6
AND ADVISED SUBJECT AND [REDACTED] RESIDED WITH THEM SAN b7C
CLEMENTE ADDRESS ABOUT TWO WEEKS NOVEMBER AND DECEMBER 1972.
NO INFORMATION SINCE THEY LEFT. [REDACTED]

[REDACTED]

SUBJECT DROVE INTO SAN CLEMENTE GAS STATION [REDACTED] WAS OPERATING
IN NOVEMBER 1972, IN OLD CAR. SUBJECT USING NAME [REDACTED]
AT TIME. [REDACTED] POSITIVELY IDENTIFIED PHOTOGRAPHS
OF SUBJECT AND [REDACTED]. FORMER LANDLORDS RECORDS REVEAL [REDACTED]
AND [REDACTED] AND "ONE FRIEND" RENTED PROPERTY 10/14/72 TO MIDDLE
JANUARY 1973. SAN CLEMENTE POLICE DEPARTMENT RECORDS HAVE
INFORMATION FORWARDING BOOK AS OF 1/15/73, [REDACTED]
[REDACTED] MOVED, LEFT NO ADDRESS."

END PAGE TWO

b6
b7C
b7D

b6
b7C

LA 115-1270

PAGE THREE

RUBIN ROBINS, ALSO KNOWN AS RUBY ROBINS DUPREZ, WHO HAS LIVED WITH SUBJECT'S MOTHER FOR MANY YEARS, ADVISED 9/26/73, HE AND MOTHER HAD SEEN SUBJECT ONLY ONCE BRIEFLY WHEN SUBJECT RETURNED FROM VIETNAM. MOTHER IN HOSPITAL 9/26/73. SUBJECT REPORTEDLY CLOSER TO HIS FATHER. NO RECENT INFORMATION ON SUBJECT.

SUBJECT'S BROTHER [REDACTED], ADVISED 9/27/73 HE HAD NOT SEEN OR HEARD FROM SUBJECT SINCE BEFORE SUBJECT WENT TO VIETNAM. SUBJECT'S SISTER [REDACTED] ADVISED 9/27/73, SHE HAD NOT SEEN OR HEARD FROM SUBJECT FOR YEARS.

b6
b7C

JACKSONVILLE AT JACKSONVILLE BEACH, FLORIDA: REINTERVIEW [REDACTED] AND CONFRONT HER WITH ADDITIONAL EVIDENCE OF HER LYING AND PROVISIONS HARBORING STATUTE.

b6
b7C

LOS ANGELES WILL CONTINUE TO ATTEMPT TO LOCATE AND INTERVIEW ASSOCIATES OF [REDACTED].

AIRTEL FOLLOWS.

END

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839)

DATE: 10/12/73

FROM : *RTN* LEGAT, MEXICO CITY (115-322) (RUC) *Wtd*

SUBJECT: aka - FUGITIVE
BOND DEFAULT; BEL

b6
b7C

Reference Bureau cable to Mexico City 8/6/73.

On 9/11/73

b6
b7C
b7D
b7E

ESCAPE RISK.

REC-151
ST-110

115-2839-43

15 OCT 19 1973

5-Bureau
(1-Foreign Liaison Desk)
(2-San Diego) (115-1085)

(1-115-1329)
2-Mexico City
(1-115-309) (RUC)

GHK:kvw

(7)

NOV 2 1973
FBI

FUG. SUP.

*2cc letter to SD via 11/7
1 cc letter for T's*

b6
b7C

*ENC/CLP
10/25/73*



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

115-130

October 29, 1973

FBI FILE NO.

115-2839

LATENT CASE NO.

A-79032

TO: SAC, San Juan

RE:

Escape. Pink BC

[REDACTED] AKA - FUGITIVE;
 ET AL.;
 BD; BROTHERHOOD OF ETERNAL LOVE (BEL)

b6
b7C

REFERENCE:

Letter 9-21-73

EXAMINATION REQUESTED BY:

San Juan

SPECIMENS:

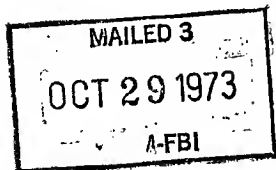
photocopy of birth certificate, item C1

Listed specimen further described in separate
 Laboratory report.

No latent prints of value developed on
 enclosed specimen.

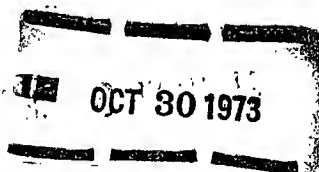
EX-105

Assoc. Dir. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Cong. Serv. _____
 Corr. & Crm. _____
 Research _____
 Press Off. _____
 Telephone Rm. _____
 Director _____



REC-28

115-2839-44



2 - San Diego (115-1085)

RCW:cav
 (6)

Clarence M. Kelley
 Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

Recorded
10/12/73
jh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 10-19-73 12:25 p.m. te Received 10-19-73
Laboratory Work Sheet

Re:

aka

STILL Active
Fugitive per fug desk
10-23-73
L A T E N T

NO LAB FILE

File # 115-2839 - 44
Lab. # D-731002051 IL

b6
b7C

LC#A-79032

FUGITIVE;

et al.;

BD; BROTHERHOOD OF ETERNAL LOVE (BEL)

OO: SAN DIEGO

Examination requested by:

SAC, San Juan (115-130)

letter 9/21/73

Examination requested:

Document - Fingerprint

Date received: 10/1/73

Result of Examination:

Named Subject:

 FBI#

Examination by:

b6
b7C

Noted By: X

10-19-73-RCW

Proc spec I - no lat prints of val dev.
called for Bufile.
Proc spec min.

10-23-73-RCW

Reproc spec min - no lat prints of val dev
No lat prints of val dev on spec.
Lab. rept sep.

Photocopy

Spec. dev.

Certificate of Live Birth dated in thename

b6
b7C

2 - San Diego (115-1085)

Examination Completed

Time

Date

Dictated

Date

and
10/29/73
RCW:CAW
FEC
Jaw

DIRECTOR, FBI (115-2830)

11/21/73

ATTENTION: IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

SAC, SAN JUAN (115-130) (P)

[REDACTED]

, aka

b6
b7C

FUGITIVE;

ET AL

BD; BROTHERHOOD OF ETERNAL LOVE (BEL)

OO: San Diego

Bufile 115-2830

Enclosed for the Bureau is birth certificate of

b6
b7C

The enclosed birth certificate has previously been determined to be fictitious. This birth certificate was found inside the passport of [REDACTED]. It is believed that this birth certificate has been utilized to support the false identity of the fugitive [REDACTED] as [REDACTED].

b6
b7C

The Laboratory is requested to examine this document for any latent prints and advise San Juan and San Diego of the results. Latent prints developed should be compared to the fingerprints of the subject, [REDACTED], and the results of the examination should also be provided to San Juan and San Diego.

b6
b7C

Pending the results of this document examination, San Juan will give consideration to discussing this matter with the USA with the aim of filing harboring charges against [REDACTED].

b6
b7C

- ③ - Bureau (Enc. 1) (RM)
4 - San Diego (115-1085)
 (2 - 92-1269)
3 - San Juan (115-130)
 (1 - 92-517)

PAH:gjk
(10)

10-19-13
11/21/73
RECEIVED

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839)
ATTN; IDENTIFICATION DIVISION

DATE: 9/28/73

FROM : SAC, SAN DIEGO (115-1085) (P)

SUBJECT: [redacted] aka -
FUGITIVE
BOND DEFAULT; BROTHERHOOD
OF ETERNAL LOVE
(00: San Diego)

By communication dated 9/20/73, San Juan
forwarded to San Diego fingerprints of the following
individuals:

1. [redacted]
2. [redacted]
3. WILLIAM CLOYD CLEARWATER
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]

These fingerprints are being forwarded to
the Identification Division. The prints were taken
by Immigration officers at St. Thomas, Virgin Islands.
Disposition on the subjects identification record
should be shown as identification only. Copies of
the identification records, if any, for the persons
whose fingerprints are being submitted should be
forwarded to San Juan file 92-517 and San Diego file
92-1269.

ESCAPE RISK **EX-109**

- 1- Bureau (Encl. 7) - pto detached + recorded
1- San Juan (115-130) (Info)
1- Los Angeles (115-1270) (Info)
1- Miami (115-420) (Info)
2- San Diego

DDW/ed
(7)

ack by 1-221
w/ 2 copies record each
subject to SAC San Diego
& 1 copy of record on each
subject to SAC San Juan,
SAC Los Angeles, &
SAC Miami.

REC-47

15 - 2839 - 45

16 OCT 3 1973

Blended
FUGITIVE



57 NOV 14 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 13 1973

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR015 WF PLAIN

919 PM NITEL 11-13-73 WWC

TO: DIRECTOR, FBI (115-2839) AND

SAC, SAN DIEGO (115-1085)

FROM: SAC, WFO (115-675) (P) (2P)

ATTN: SPECIAL INVESTIGATIVE DIVISION, FUGITIVE SECTION. [REDACTED]

[REDACTED], AKA, FUGITIVE, BD, BROTHERHOOD OF ETERNAL LOVE,

OO:SD.

RE SDNITEL TO DIRECTOR, 9/24/73, WITH CC TO WFO.

WFO HAS REVIEWED "TOLL INFORMATION CARDS" IN POSSESSION
OF CHESAPEAKE AND POTOMAC TELEPHONE COMPANY, WASHINGTON, D. C.

(WDC), RELATIVE TO FRAUDULENT CREDIT CARD NUMBER 202-484-6500-
032 WITH NEGATIVE RESULTS CONCERNING SUBJECTS IN THIS MATTER.

THEIR RECORDS FAILED TO REVEAL ANY CALLS ORIGINATING FROM
FLORIDA, OR ELSEWHERE PLACED TO [REDACTED], FALLBROOK,
CALIFORNIA, TELEPHONE NUMBER [REDACTED]; IN ADDITION, THE
FOLLOWING TELEPHONE NUMBERS SET FORTH IN PREVIOUS SAN DIEGO
NITELS:

434-5738 SUBSCRIBED TO SIGHT INSTRUMENT COMPANY, LONG
BEACH, CALIFORNIA, AND 213-498-2663, ASSIGNED TO PACIFIC
END PAGE ONE

56 NOV 21 1973

1 CC TIA LNU/GF 11/14/73

b6
b7C

b6
b7C

PAGE TWO

COASTAL OPTICAL COMPANY, LONG BEACH, CALIFORNIA.

[REDACTED] ADVISED SA [REDACTED] ON

b6
b7C
b7D

THEREFORE, IN VIEW OF THE ABOVE, WFO BELIEVES THAT TO
CONTINUE TO REVIEW "TOLL INFORMATION CARDS" REGARDING THIS
NUMBER WOULD BE NEBULOUS; HOWEVER, WFO WILL RETAIN PERTINENT
CARDS WHERE CALLS ORIGINATED IN FLORIDA FOR A PERIOD OF
TWO WEEKS, AT WHICH TIME THEY WILL BE DESTROYED, UACB.
END

F B I

Date: 11/26/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (115-2839)
FROM: SAC, LOS ANGELES (115-1270) (P)
SUBJECT: [REDACTED] aka -
FUGITIVE
BOND DEFAULT - BROTHERHOOD OF
ETERNAL LOVE
OO: San Diego

Re Los Angeles letter to Miami with carbon copy to
San Diego dated 10/25/73.

On 11/23/73, [REDACTED] advised SA [REDACTED]

- ③ - Bureau
(1 - Legat, Mexico City)
2 - San Diego (115-1085)
3 - Los Angeles
(1 - [REDACTED])

CEW/aml
(8)

EX-110

22 NOV 30 1973

FUG SUP.

Approved: 57 DEC 5 1973

Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb6
b7C
b7D

b7D

LA 115-1270

The Bureau is requested to forward a copy of this communication to Legat, Mexico City, in order that the following lead might be covered:

LEAD

MEXICO CITY

AT MEXICO CITY, MEXICO: Will alert appropriate sources at Culiacan, Mexico to subject's father's trip there in December 1973, and attempt to determine if subject's father will be in contact with subject while in Mexico.

LOS ANGELES



b7D

ESCAPE RISK.

F B I

Date: 12/18/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (115-2839)

FROM: SAC, LOS ANGELES (115-1270) (RUC)

SUBJECT: aka - *ELL*
 FUGITIVE
 BOND DEFAULT - BROTHERHOOD OF
 ETERNAL LOVE
 OO: San Diego

Re Los Angeles airtel to Bureau, with copy to
 San Diego dated 11/26/73.

Enclosed for San Diego is an investigative insert
 reflecting investigation by the Los Angeles Division at Long
 Beach, California, and 2 FD-302's reflecting interview of
 at Long Beach, California.

On 12/13/73, advised SA

ESCAPE RISK.

- (3) - Bureau
 (1 - Legat, Mexico City)
 2 - San Diego (115-1055) (Enc. 3)
 2 - Los Angeles
 (1 -)

CEW/dco
 (7)

55 JAN 1 1974

EX-109 REC-29
 ICC A/T to Legat, Mexico City
 C-7
 ICC A/T to Legat, Mexico City

17 DEC 22 1973

FUE SUP.

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

b6
 b7C

b6
 b7C
 b7D

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839)

DATE: 2/25/74

FROM : *RIN* LEGAT, MEXICO CITY (115-322) (RUC)

SUBJECT: , aka - *escape risk* BEL
FUGITIVE
BD - BEL

b6
b7C

Alc
Enclosed to the Bureau are ten copies of an investigative insert, eight of which are for the San Diego Office.

Re Los Angeles airtel dated 12/18/73.

The confidential source abroad mentioned in enclosed insert is

b7D

ESCAPE RISK

*2cc's of LETTER AND 8cc's
of INSERT to SD VIA O-7
1cc of LETTER AND 1cc of
INSERT FOR T's R/H/dp*

3-6-74

- 5 - Bureau (Encl-10) ENCLOSURE
(1 - Foreign Liaison Unit)
(2 - San Diego, 115-1055)
1 - Mexico City
BMP/vmm
(6)

REC 27

115-2839-49

EX-110
RECEIVED

15 MAR 1 1974

MAR 2 11 53 AM '74

U.S. DEPT. OF JUSTICE
FBI

2/25/74



58 MAR 6

1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN DIEGO	Office of Origin SAN DIEGO	Date 8/15/74	Investigative Period 3/28/73 - 7/16/74
Title of Case: <div style="border: 1px solid black; width: 200px; height: 100px; display: flex; align-items: center; justify-content: center;"> <div style="width: 100px; height: 100px; background-color: black;"></div> <div style="margin-left: 10px;">aka</div> </div>		Report made by SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	Typed By: liw b6 b7C
		Character of Case BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE	
<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> <div style="margin-left: 20px; font-size: 1.5em;">20P 3 13 11</div>		<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> <div style="margin-left: 20px; font-size: 1.5em;">8 21 74</div>	
SUMMARY			
FUGITIVE			

REFERENCE: San Diego report of SA dated 6/29/73;
 Legat, Mexico City letter to Bureau 6/20/73;
 Sacramento letter to San Diego 7/16/73;
 Los Angeles letter to San Diego 7/6/73;
 Honolulu letter to San Diego 7/27/73;
 Dallas letter to Los Angeles 7/13/73;
 Legat, Mexico City letter to Bureau 7/13/73;
 San Juan letter to San Diego 7/30/73;
 San Diego teletype to Bureau 8/3/73;
 San Diego report of SA dated 5/23/73, captioned aka -
 FUGITIVE, BOND DEFAULT; BEL, OO: SAN DIEGO;
 Legat, Managua airtel to Bureau dated 8/27/73
 captioned
 San Diego teletype to Bureau dated 8/13/73;

b6
b7C

Approved <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;"> <div style="width: 80px; height: 30px; background-color: black;"></div> </div>	Special Agent in Charge	Do not write in spaces below	
Copies made: (1 - Bureau (115-2839) 1 - USA, San Diego (10/85) ATTN: AUSA <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> (copies continued Pg. B) 3 - San Diego (2- SD 115-1085) (1- SD 92-1269) (Brotherhood of Eternal Love control file)(Info)		<div style="font-size: 1.5em;">115-2839-50</div>	<div style="font-size: 1.5em;">REC-40</div>
		<div style="font-size: 1.2em;">AUG 19 1974</div>	<div style="font-size: 1.2em;">ST-112</div>
Notations:			

FUG/SUP.
DEBA PROC

57 AUG 20 1974

SD 115-1085

COPIES CONTINUED -----

- 1 - Narcotic Task Force
(Attention [redacted])
[redacted]
- 1 - Southwestern Unit, Narcotics Strike Force
(Attention [redacted])
[redacted]
- 2 - Honolulu (115-82)
- 4 - Los Angeles (115-1270)
- 2 - Jacksonville (115-250)
- 2 - Miami (115-420)
- 2 - Washington Field Office (115-675)

b6
b7C
b7E

REFERENCES continued -----

Los Angeles letter to San Diego dated 8/13/73;
Atlanta letter to Los Angeles dated 8/13/73;
captioned BROTHERHOOD OF ETERNAL LOVE;
Las Vegas letter to Los Angeles dated 8/16/73;
Birmingham letter to Los Angeles dated 8/29/73;
San Juan letter to San Diego dated 9/20/73;
San Diego teletype to the Bureau 9/9/73;
Detroit teletype to the Bureau 9/10/73;
New York teletype to San Juan 9/10/73;
San Juan teletype to the Bureau 9/10/73;
Washington Field teletype to the Bureau 9/11/73;
Albany teletype to San Diego 9/11/73;
Washington Field teletype to the Bureau 9/11/73;
San Francisco teletype to San Diego 9/11/73;
Birmingham letter to Los Angeles 9/7/73;
Sacramento teletype to San Diego 9/12/73;
New York teletype to San Juan 9/13/73;
Miami teletype to San Diego 9/13/73;
Los Angeles teletype to San Diego 9/14/73;
Los Angeles teletype to Bureau 9/15/73;
Los Angeles letter to San Diego 9/10/73;

SD 115-1085

ADMINISTRATIVE

The confidential source in the Anaheim, California area reporting in January, 1973, is [REDACTED]

b7D

The first confidential source reporting from Yucatan is [REDACTED]. The second confidential source reporting from Sinaloa, Mexico on 4/11/73 and 5/25/73 is [REDACTED].

b7D

The confidential source reporting from Anaheim, California, on 6/23/73 and 6/25/73 is [REDACTED].

b7D

The confidential source reporting from Mazatlan, Sinaloa, Mexico on 6/26/73 is SA [REDACTED]. [REDACTED] Hermisillo, Sonora, Resident Agency.

b6
b7C

The confidential source reporting on 8/10/73 in the details of this report is [REDACTED].

b6
b7C
b7D

SD 115-1085

San Diego teletype to Los Angeles 9/16/73;
Jacksonville teletype to Bureau 9/16/73;
San Diego teletype to Bureau 9/17/73;
Sacramento teletype to San Diego 9/17/73;
Washington Field teletype to San Diego 9/17/73;
Washington Field teletype to Bureau 9/18/73;
Los Angeles teletype to San Diego 9/18/73;
Washington Field teletype to San Diego 9/20/73;
Jacksonville airtel to San Diego 9/18/73;
Miami teletype to San Diego 9/21/73;
Los Angeles airtel to San Diego 9/20/73;
Washington Field teletype to San Diego 9/24/73;
Los Angeles airtel to San Diego 9/21/73;
Washington Field teletype to San Diego 9/26/73;
Los Angeles airtel to San Diego 9/27/73;
San Francisco airtel to San Diego 9/27/73;
San Juan letter to the Bureau 9/21/73;
Los Angeles airtel to San Diego 10/3/73;
Los Angeles letter to San Diego 10/10/73;
Jacksonville airtel to San Diego 10/10/73;
Bureau letters (from Lab and Latent Fingerprint
Sections) dated 10/17 and 10/29/73;
Legat, Mexico City letter to Bureau dated 10/12/73;
Jacksonville airtel to San Diego 10/24/73;
Los Angeles letter to Miami dated 10/25/73;
San Juan airtel to San Diego 10/26/73;
Los Angeles airtel to San Diego 10/31/73;
Washington Field teletype to Bureau 11/13/73;
Sacramento letter to San Diego 11/21/73;
Los Angeles airtel to Bureau 11/26/73;
San Juan airtel to San Diego 11/26/73;
Los Angeles airtel to Bureau 12/18/73;
San Juan report of SA [redacted] dated 1/25/74
captioned [redacted] aka
SSA;
San Juan letter to San Diego 1/31/74;
Legat, Mexico City letter to the Bureau 2/25/74;
San Juan letter to San Diego 4/22/74;
San Diego letter to Los Angeles 5/24/74.

b6
b7c

- P -

- C -
COVER PAGE

1

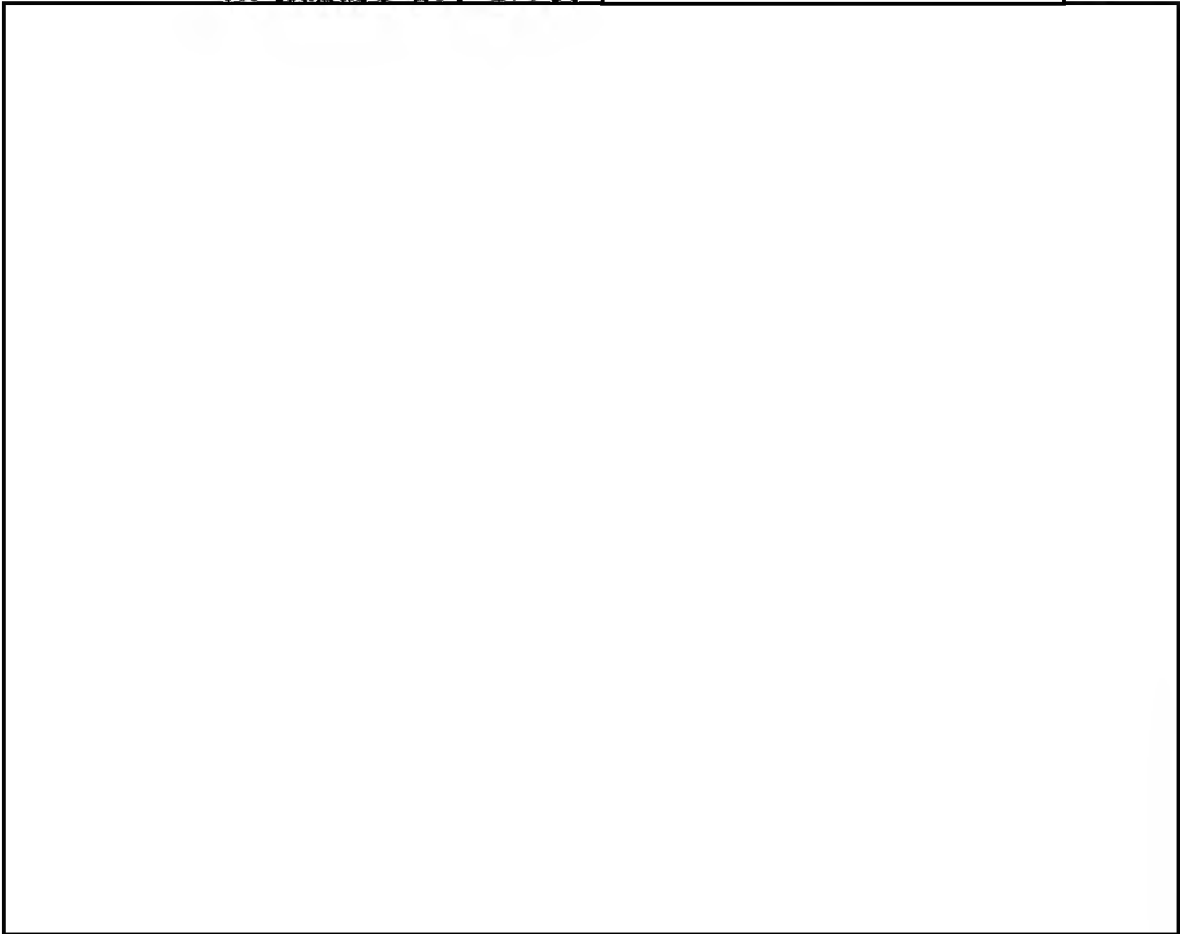
SD 115-1035
DDW:dng

ADMINISTRATIVE

The following investigation was conducted by
Special Agent [REDACTED]

AT SAN DIEGO, CALIFORNIA

On August 10, 1973, [REDACTED]



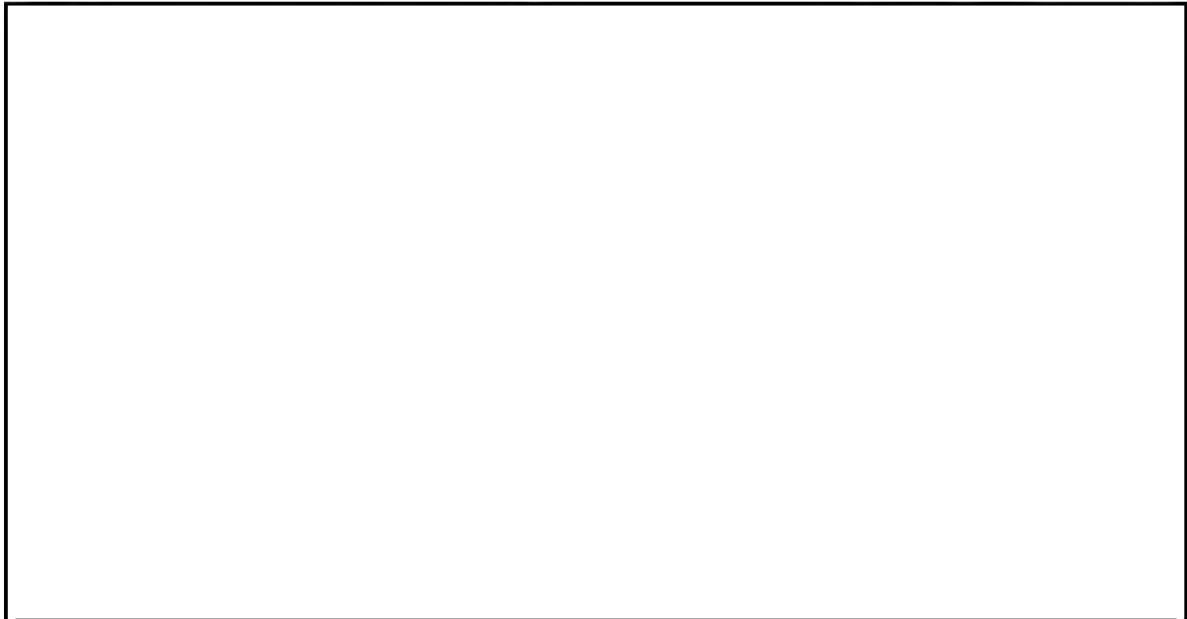
b6
b7C

b6
b7C
b7D

SD 115-1085

The confidential source reporting from the
Los Angeles area on 7/9/73 is [REDACTED].

b7D

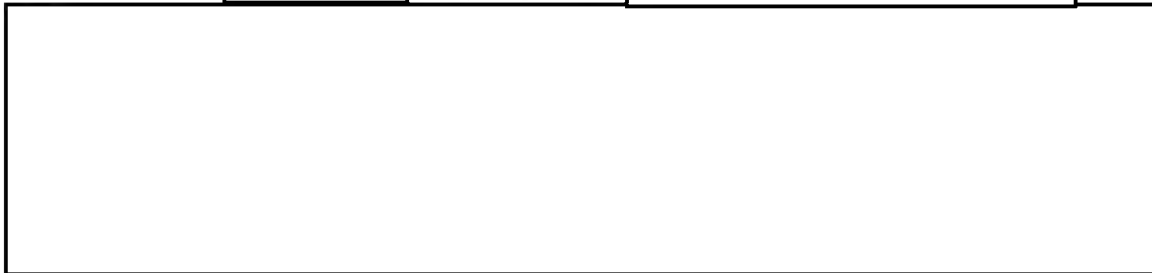


b6
b7C

U.S. Government records referred to in the
details of this report relating to passport information
referred to passport records reviewed at the passport
office, Department of State, Washington, D.C., by
Washington Field Office Special Agent [REDACTED].

b6
b7C

[REDACTED] advised SA [REDACTED]



b6
b7C
b7D

- G -
COVER PAGE

1
LA 115-1270
WEW/kls

ADMINISTRATIVE

On September 18, 1973, [REDACTED]

[REDACTED] advised that [REDACTED]
[REDACTED] had a current auto loan on a 1968 Volkswagen,
bearing California license [REDACTED]. She stated that
[REDACTED] showed his address as [REDACTED]
[REDACTED] employer was listed as [REDACTED]

[REDACTED] was listed as being employed by
General Telephone Directory, telephone 547-3341. [REDACTED]
showed a checking account at the Security Pacific Bank
in Fallbrook, California. [REDACTED] listed a personal
reference as [REDACTED]
[REDACTED]

b6
b7c

JK 115-250

AHB-gjs

1

ADMINISTRATIVE

The following investigation was conducted by Special Agent [] at Jacksonville, Florida on the dates indicated:

b6
b7C

On October 2, 1973, [] advised that he would cooperate in any way possible with the Federal Bureau of Investigation. Should anyone resembling subject [] he will immediately advise the Federal Bureau of Investigation. He also added that many individuals he knows are known by "street names" or first names only. For identification purposes, photographs would be better.

b6
b7C
b7D

A neighborhood investigation reference subject around the [] residence negative.

b6
b7C
b7D

Local Police Department checks and Beach Police Department checks reference subject and all known aliases negative.

It is noted that no re-interview of [] has yet been conducted due to [] cooperation. [] will be shown Brotherhood of Eternal Love fugitive photographs and reinterviewed on October 11, 1973. [] will be re-interviewed subsequent to [] interview. [] feels that due to the little information he has been able to obtain from [] it is likely that the Federal Bureau of Investigation will receive even less.

b6
b7C
b7D

Efforts are currently being made at Jacksonville to locate and identify []. It is felt that it is possible that [] is identical to [] [], a Bureau Fugitive and subject of [] (OO:CI)

b6
b7C

JK 115-250
SD 115-1085
LA 115-1270
AHB-cae
1

ADMINISTRATIVE

The following information is being considered administrative at the request of the individuals providing the information:

On October 12, 1973, [REDACTED]

b6
b7C
b7D

[REDACTED]
provided the following information:

[REDACTED]
b6
b7C
b7D

[REDACTED]
b6
b7C
b7D

[REDACTED]
b6
b7C
b7D

JK 115-250
SD 115-1085
LA 115-1270
AHB-cae
2

[] advised that []
[] he will immediately advise the FBI, but
requested that if that should occur, he not be mentioned
as the source of the information.

b6
b7C
b7D

On October 16, 1973, []
[] provided
the following information:

b6
b7C

The first time she was confronted with the
FBI, [] advised, she was frightened and that is
why she lied, but was now willing to cooperate.
However, [] requested that the following information
be kept confidential, particularly concerning her parents.

b6
b7C

[] advised that she met [] about
four years ago when she lived with her parents and saw
him only a few times. Shortly thereafter, she left home
(as a runaway) and traveled the West Coast for about
9 months. About the end of 1969, she went to the Hawaiian
Islands where she stayed for the next three years with
her sister. []

b6
b7C

[] (If interview of [] is considered,
it is noted that she is currently in the process of moving
but [] does not know where.)

In Hawaii, [] only occasionally for
the next two years. Around the last of 1971, or early
1972, [] learned that his real name was []
and that he was wanted in California for what he described
as a "five year sentence." That was all he ever said about
it. [] advised that the only other name she knew him
by was the nickname "Short Legs." About this time, []
and subject began living together at her sister's house.
They split up numerous times because he was always on the
move. During that time, she traveled through the Hawaiian
Islands and back to California. [] advised she returned

b6
b7C

JK 115-250
SD 115-1085
LA 115-1270
AHB-cae
3

to California because she was pregnant. [] advised that the baby was not subject's child and that the baby died about six weeks after birth in Hawaii in August of 1972. (As this appeared to be a very sensitive topic and there is no apparent investigative interest in details surrounding her pregnancy, the matter was not pursued.) After the baby died, [] returned to California where she again met up with subject (about August or September, 1972). They traveled the West Coast together and dropped in on her parents for a very short time. This was the first time her parents met subject and they knew him only as []. From her parents' place, they traveled to Mexico where they spent Christmas and New Years. Although [] knows subject has relatives in Mexico, she advised that they spent their time together and did not visit relatives.

b6
b7C

Around the very last of 1972 or early 1973, they traveled on a sailboat called the AFFJE. Up until the time she boarded the boat, she advised that she did not know they were going on a boat. The boat traveled the coast of Mexico south to Central America, stopping in Costa Rica, Nicaragua, Panama (the Canal Zone) and Ecuador. In Ecuador, [] had an attack of appendicitis and the doctor who operated on her did a terrible job. [] was able to stay with some people she and subject met in Ecuador. About this time, she and subject "called it quits." "He went his way and I went mine." [] advised she has not the slightest idea where subject is and the last time she saw him or has heard from him was in Ecuador and that was around February of 1973.

b6
b7C

When she recovered sufficiently, [] was given money by the friends in Ecuador to come back to the United States. Not knowing where to go, she picked Miami,

b6
b7C

JK 115-250
SD 115-1085
LA 115-1270
AHB-cae
4

where she arrived by plane in June. [] spent a couple of days in Miami not knowing where to go. One day, she was looking through a surfing magazine when she saw an advertisement for [] surfboards. She had met [] in Hawaii a couple of years ago and remembered he worked for []. She telephoned information Jacksonville (as the ad was from the Jacksonville retail outlet for [] surfboards) and got his number. She telephoned [] and requested to stay with him for awhile.

b6
b7C



b6
b7C

[] advised that she has never known subject to work at anything. However, he always seemed to have a little money in his pocket. He was very frightened about the prospect of five years in jail and as a result, never stays in one place very long. Even while they were living together, he would leave and come back, leave and come back. That was one of the major reasons they split up. [] advised she got tired of that kind of life and physically could not take it any longer.

b6
b7C

When asked if she would advise the FBI if subject contacted her, she answered "in all honesty, I do not know." [] was again advised of the Harboring Statute.

b6
b7C

JK 115-250
SD 115-1085
LA 115-1270
AHB-cae

5

[] was then shown the BEL photographs provided to Jacksonville by Los Angeles (Los Angeles airtel to Jacksonville dated September 17, 1973). The only photograph [] picked out was that of subject, whose photograph was included in above-mentioned photographs. However, [] advised that when they split up in February, 1973, subject had short hair and no facial hair.

b6
b7c

SD 115-1085

On 10/11/73. [redacted] furnished [redacted]

b6
b7C
b7D

For the information of San Diego on 10/23/73.
[redacted] advised that [redacted]

b6
b7C
b7D

On 11/23/73. [redacted] advised SA [redacted]

b6
b7C
b7D

- T -
COVER PAGE

SD 115-1085



b7D

On 12/13/73, [redacted] advised SA [redacted]



b6
b7C
b7D

The confidential source mentioned in the details of this report relative to information received from [redacted] on 11/14/73 is [redacted].

b6
b7C
b7D

The confidential source reporting from Culiacan, Mexico on 2/11/74 is [redacted].

b7D

The confidential source reporting information on the "Aafje" on 2/26/74 and 4/16/74 is [redacted].

b7D

As mentioned in the details of this report, this matter was brought to the attention of the Drug Enforcement Administration (DEA) at San Ysidro, California, in the fall of 1973. The case alleging smuggling activities on the part of [redacted] was assigned by Special Agent Supervisor [redacted] to Agent [redacted]. As far as can be learned by the San Diego FBI Office, [redacted] did nothing and the case was reassigned to DEA Special Agent [redacted] who specializes in investigation in the northern part of San Diego County, the area where [redacted] resides. So far as is known to San Diego FBI, as of July, 1974, no investigation has ever been conducted by [redacted] or any other DEA Agent.

b6
b7C

- U -
COVER PAGE

SD 115-1085

Further FBI investigation regarding [redacted] has been held in abeyance so as not to compromise any smuggling case.

b6
b7C

Since DEA is apparently not going to investigate the matter, San Diego Office of the FBI is reinstituting investigation regarding [redacted] possible use in attempts to locate fugitive [redacted] and other Brotherhood of Eternal Love fugitives.

b6
b7C

A comprehensive file review in this matter was completed at San Diego on 7/16/74. New investigative efforts are being initiated. A letterhead memorandum will be prepared in the future requesting investigation in several foreign countries regarding [redacted] and other Brotherhood fugitives.

b6
b7C

LEADS

HONOLULU

AT MAKAWAO, MAUI. Determine if [redacted] the sister of [redacted] can or will be of any help in locating [redacted] or other Brotherhood fugitives. Locate [redacted] through the Post Office at Makawao.

b6
b7C

LOS ANGELES

AT ANAHEIM, CALIFORNIA. Recontact the [redacted] regarding the fugitive.

b6
b7C

AT LAGUNA BEACH, CALIFORNIA. On 8/8/72 [redacted] Laguna Beach Police Department advised that he arrested [redacted] several years ago when he was with his girlfriend, [redacted]. [redacted] was with [redacted] when they were arrested on 3/26/69 near Temecula, California. [redacted] was acquitted by a jury trial at San Diego, the main defense was that she was just a hitchhiker picked up by [redacted] and had

b6
b7C

SD 115-1085

never seen him before that day.

[REDACTED]

Recontact [REDACTED] at the Laguna Beach Police Department and obtain in the arrest record referred to by [REDACTED] which puts [REDACTED] together.

AT SAN CLEMENTE, CALIFORNIA. Will identify subscribers to phones [REDACTED] and interview the subscribers regarding fugitive [REDACTED]
[REDACTED]

AT DOWNEY, CALIFORNIA. Will discreetly determine if [REDACTED] resides at [REDACTED] and if fugitive [REDACTED] has been seen at that address. A photograph of [REDACTED] has been previously furnished to Los Angeles.

AT LONG BEACH, CALIFORNIA. Verify the birth of [REDACTED] at Long Beach on [REDACTED]

AT LOS ANGELES, CALIFORNIA. Interview the [REDACTED] JOSE and EMILIA FERNANDEZ, 1149 North Coronado, regarding the fugitive.

AT TERMINAL ISLAND, CALIFORNIA. Will determine the circumstances of the fingerprinting of [REDACTED] through the Coast Guard, number [REDACTED], printed apparently at 2035 Custom House, 300 South Ferry Street, Terminal Island.

JACKSONVILLE

AT JACKSONVILLE BEACH, FLORIDA. Recontact [REDACTED] for any recent contact by the fugitive or any other member of the Brotherhood of Eternal Love.

SD 115-1085

MIAMI

AT NORTH DADE, FLORIDA. Refer to Los Angeles letter to Miami dated 10/25/73 and report to San Diego the results of investigation conducted at North Dade Florida regarding phone number listed on the letter.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C. At the passport office, Department of State, will advise San Diego of the status of the passport fraud investigation against [redacted] who obtained a phoney passport in the name of [redacted] at Honolulu, Hawaii on 6/21/71.

b6
b7C

2. At the appropriate place, request an Internol circular be made up and circularized for [redacted]

b6
b7C

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Continue investigation, follow and report.

- X* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

- 1 - United States Attorney, San Diego (ATTN: AUSA [redacted]) b6
 1 - Narcotic Task Force, 3540 Aero Court, San Diego, b7C
 California 92123 (ATTN: [redacted]) b7E
 1 - Southwestern Unit, Narcotics Strike Force, 325 West F
 Street, San Diego, California (ATTN: [redacted]) (Encls.9)

Copy to:

Report of: [redacted]
 Date: August 15, 1974

Office: SAN DIEGO

Field Office File #: San Diego 115-1085

Bureau File #: 115-2839

b6
b7C

Title: [redacted]

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Investigation in Mexico determines that the fugitive was not known at Progreso, Yucatan, and has not been seen in the area of his step-grandmother's home in Sinaloa. Investigation reveals that fugitive [redacted] was on the Brotherhood boat "Aafje" which traveled down the Western coast of Mexico during late summer and early fall of 1973, went through the Panama Canal where another Brotherhood fugitive was apprehended, and subsequently ended up at St. Thomas, U.S. Virgin Islands, where occupants on the boat were interviewed regarding fugitive [redacted] jumped the boat after it landed in Puerto Rico and apparently fled to the mainland. Any trace of his whereabouts or activities after September, 1973, remains a mystery. Investigation is continuing.
ESCAPE RISK.

b6
b7C

- P -

ENCLOSURESTO SOUTHWESTERN UNIT, NARCOTICS STRIKE FORCE:

San Diego reports of SA [redacted] dated May 27, 1971; July 27, 1971; October 5, 1973; November 30, 1971; April 11, 1972; June 23, 1972; October 4, 1972; February 13, 1973; and June 29, 1973.

b6
b7C

BACKGROUND

Based on the seizure of some marijuana near Temecula, California, on March 26, 1969, [] was indicted by a Federal Grand Jury at San Diego, California, and charged with transporting marijuana in violation of Title 21, U.S. Code, Section 176a. [] was convicted by a trial on September 18, 1969. [] was sentenced on November 19, 1969, to a period of five years in the custody of the Attorney General of the United States.

b6
b7C

On November 20, 1969, [] appealed his case and posted a \$5,000.00 appeal bond. The appeal was denied and he was ordered to appear in Federal Court in San Diego on February 16, 1971, to begin serving his sentence. He failed to appear and bench warrant 5759 was issued by a U.S. District Judge charging [] with violation of Title 21, U.S. Code, Section 176a - Transporting Marijuana, Failure to Appear. His bond was ordered forfeited.

b6
b7C

On March 3, 1971, [] was indicted by a Federal Grand Jury at San Diego, California, charged with violation of Title 18, U.S. Code, Section 3150 - Bail Jumping. Bench warrant 10785 was issued for his arrest and bail was set at \$50,000.00 cash or corporate surety to be made returnable to the Southern District of California. Both the Failure to Appear and Bail Jumping warrants are held by the United States Marshal, San Diego, California.

b6
b7C

SD 115-1085

DETAILS:

In 1973 a confidential source [REDACTED]

b7D

[REDACTED]

In addition, it had been learned that the
fugitive's father's wife's mother, [REDACTED]

b6

[REDACTED] resides at [REDACTED]
[REDACTED]

b7C

SD 115-1085

The following investigation was conducted by
SC [REDACTED]

b6
b7C

AT SACRAMENTO, CALIFORNIA:

On July 6, 1973, [REDACTED], Registration Section, California Department of Motor Vehicles, advised that according to their records, California license [REDACTED] was supposedly returned to Department of Motor Vehicles to be destroyed. She could not give an exact date, but said it was probably sometime in April, 1973. She was unable to determine to what vehicle, or to whom, the plates were originally issued.

b6
b7C

A vehicle with this license seen in vicinity of [REDACTED] father's home; relationship to [REDACTED] unknown, of the registered owner, if the registered owner could be identified.

b6
b7C

By communication dated July 6, 1973, the Los Angeles Office furnished the following information:

On June 25, 1973, a source advised that [REDACTED]

b7D

On June 23, 1973, [REDACTED] told source

b6
b7C
b7D

SD 115- 1085

Source advised that he would immediately notify the FBI of any pertinent information relating to subject or his father.

HN 115-82
SD115-1085
WRM:eso

1

The following investigation was conducted by
SA [redacted] at Haleiwa, Hawaii:

b6
b7C

On July 27, 1973, [redacted]
[redacted] advised that her husband is deceased.
She said she did not know the former residents of [redacted]
She further advised the photographs of [redacted]
and [redacted] were not familiar to her.

b6
b7C

SD 115-1085

By communication dated August 13, 1973, the Los Angeles FBI Office furnished the following information:

On July 9, 1973, a confidential source

[REDACTED]

b6
b7C
b7D

The subject's sister is [REDACTED] who reportedly lives on Hayward Street in Hollywood, California, and who recently returned from England.

b6
b7C

On July 13, 1973, records of the Orange County Sheriff's Office, Santa Ana, California, were reviewed but contained no record on any RUBY ROBBINS.

As of July 13, 1973, the current Orange County telephone directory contained no listings for [REDACTED] or RUBIN ROBBINS.

b6
b7C

On July 23, 1973, records of the Orange County Sheriff's Office contained a record on [REDACTED]

b6
b7C

[REDACTED]

On August 1, 1973, no record identifiable with [REDACTED] could be located in the files of the Anaheim Police Department, Anaheim, California.

b6
b7C

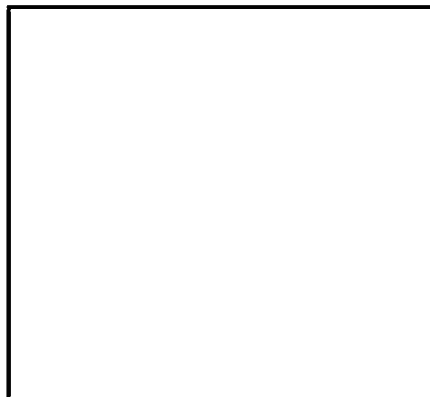
On August 8, 1973, SC [REDACTED] reviewed the record of the subject's mother, [REDACTED] [REDACTED] at the Orange County Sheriff's Office, under Orange County Number [REDACTED] She was described as follows:

b6
b7C

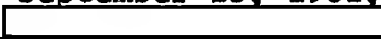
SD 115-1085

Name
Aliases


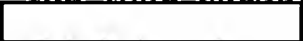
Sex
Height
Weight
Age
Date of Birth
Place of Birth
FBI Number



b6
b7C

Between April 13, 1956 and September 25, 1961,
there were a number of references to 

b6
b7C


The last notation, as of September 25, 1961,
indicated . A photograph of her was
obtained, which had been taken on April 13, 1956, by the
Orange County Sheriff's Office.

b6
b7C

1
LA 115-1270
CEW/vmk

The following investigation was conducted by SA [redacted] in connection with attempts to locate subject's mother. [redacted] also known as.

b6
b7C

[redacted] also known as, [redacted]; and subject's mother's friend, RUBEN ROBBINS, also known as Ruby Robbins, born April 13, 1915, who reportedly is currently residing with subject's mother:

On August 10, 1973, no record identifiable with any of the above three individuals could be located in the files of the Fullerton Police Department, Fullerton, California.

On August 30, 1973, records of California Law Enforcement Teletype System (CLETS) were reviewed concerning the above three individuals. No record identifiable with RUBEN ROBBINS was contained therein.

These records reveal that [redacted] born [redacted] California Driver's License number [redacted] effective September 30, 1969, had an address of [redacted], as of September 30, 1969; and [redacted] effective July 6, 1971. She was described as [redacted]

b6
b7C

As of July 6, 1971, she had California license [redacted]. Records concerning this vehicle, a 1963 Volkswagen, reveal it was sold on July 25, 1972. She was arrested by the Los Angeles Police Department on [redacted] and was released.

No record identifiable with subject's mother, [redacted] could be located in CLETS but there was a record for [redacted] possibly identical, born [redacted] California Driver's License number [redacted], effective April 9, 1971. Her address at that time was [redacted]. As of April 25, 1973, she had a vehicle citation while in vehicle bearing California license number [redacted].

b6
b7C

2
LA 115-1270
CEW/vmk

CLETS records on this vehicle reveal it is a 1971 Cadillac registered to Executive Car Leasing Corporation, 7807 Santa Monica Boulevard, Los Angeles.

On August 31, 1973, SC [] reviewed records of the Los Angeles Police Department, Los Angeles, California, concerning the above three individuals. There was no record on RUBEN ROBBINS, also known as Ruby Robbins, born April 13, 1915.

b6
b7C

There was an old record on microfilm for [] [] also known as, subject's mother, under number [] which was not available on that date.

b6
b7C

The following record regarding subject's sister, [] Los Angeles Police Department Booking Number [] revealing an address for her as of []

b6
b7C

SD 115-1085

By communication dated September 18, 1973, it was determined that the fugitive's father's pickup truck remains painted yellow and white and continues to bear California License Number 38440L. Investigation revealed that the father planned to take a trip to Mexico, possibly in the end of October, 1973.

The following individuals around the United States have been specifically contacted and notified of the fugitive's status. Any information regarding his whereabouts will be furnished to the FBI and appropriate action will be taken.

[redacted] Drug Enforcement Administration, 1100 Commerce Street, Dallas, Texas, July 9, 1973.

b6
b7C

[redacted]
[redacted] Fidelity Union Tower Building, Dallas, Texas, July 10, 1973.

b6
b7C

[redacted] Narcotics Bureau, Dallas, Texas, Police Department, July 11, 1973.

b6
b7C

[redacted] Intelligence Bureau, Dallas, Texas, Police Department, July 10, 1973.

b6
b7C

On September 5, 1973, [redacted] Jefferson County Sheriff's Office, Birmingham, Alabama.

b6
b7C

On July 9, 1973, [redacted] Bureau of Identification, Atlanta, Georgia, Police Department.

b6
b7C

On July 20, 1973, [redacted] Drug Enforcement Administration, Atlanta, Georgia.

b6
b7C

On July 26, 1973, [redacted] Narcotics Division, Atlanta, Georgia, Police Department.

b6
b7C

On August 3, 1973, [redacted] Metropolitan Atlanta Narcotics Squad.

b6
b7C

SD 115-1085

July 6, 1973; August 3, 1973, [redacted]
[redacted] Intelligence Division, North Las Vegas Police
Department, North Las Vegas.

b6
b7C

July 13, 1973; July 23, 1973; August 6, 1973,
[redacted], General Criminal, Henderson
Police Department, Henderson, Nevada;

b6
b7C

August 3, 1973, [redacted]
Supervisor, Narcotics Division, and [redacted]
[redacted] General Criminal Division, Las Vegas Metropolitan
Police Department, Las Vegas.

b6
b7C

On July 9, 1973, [redacted]
Unified Drug Operation, Birmingham, Alabama, was
contacted.

b6
b7C

On July 16, 1973, and July 27, 1973, [redacted]
[redacted] Unified Drug Operation.

b6
b7C

On August 1, 1973, [redacted]
Intelligence Division, Birmingham Police Department.

b6
b7C

On August 27, 1973, [redacted]
Intelligence Division.

b6
b7C

On October 11, 1972, [redacted]
[redacted] U.S. Customs Agency Service, located at Mazatlan,
Mexico, reported that information had been received on
October 9, 1972, indicating that a yacht, the "Aafje"
was in port at Mazatlan and that the crew, believed to
be composed of four men, two women, had been seen in the
company of known drug traffickers in the Mazatlan area.
It was reported that the people from the boat had been
seen smoking marijuana in the beach area.

b6
b7C

On October 10, 1972, [redacted] went to the
office of [redacted] to try to
determine the "Aafje" registry and the names of the crew.

b6
b7C
b7D

SD 115-1085



b7D



b6
b7C

The "Aafje", the vessel, official number [redacted] has certificate of registry number [redacted] registered at St. Thomas, Virgin Isles.

b6
b7C

The "Aafje" was seized.

It was learned that [redacted] had gone to the U.S. Consulate in efforts to get the boat released. [redacted] stated that he was the owner of the "Aafje" and that he had arrived in Mexican but three months previously, after having spent about two years in Hawaii where he operated a charter service. [redacted] said that

b6
b7C

SD 115- 1085

they arrived off Mexico during the storm season and decided to lay out this period in port instead of continuing on to the Virgin Islands where they hoped to arrive during the tourist season because of a need for money.

[] offered no explanation as to why he chose the poor port. He continued that during his stay at Altata that he had contracted hepatitis and had gone to California to a hospital. During his absence he had left the yacht in charge of a crewmember named [] said that he did not know [] well, as he was the last crew member employed before leaving Hawaii. [] was accompanied at the Consulate by [] whom he indicated that he knew well and whom he knew to be an expert seaman. [] said that he knew [] well and that he too was an expert seaman. [] mentioned that a subject named [] had also been on the boat. Apparently when the Mexican authorities raided the boat, one individual escaped. It is presumed that [] was this individual. [] continued that he had investigated and determined that [] had taken the marijuana on the vessel and that he had fired [] immediately. [] had left the boat along with his girlfriend [] claimed to be ignorant of their whereabouts.

[] further related when asked what hospital he had been admitted to in California that he had not actually been in a hospital but had stayed with friends in California during his recovery. [] appeared extremely nervous and ill at ease during the interview and appeared very surprised when asked if he were a pilot.

On March 14, 1973, [] appeared at the American Consulate at Mazatlan, Mexico. [] discussed with the American Consul a procedure to recover a 1969 Chevrolet pickup truck registered to a person he described

as [] explained that the vehicle had been wrecked by [] in October or November of 1972 and had been left for repairs at a garage in Mazatlan. The nephew, currently on a cruise to South America on the yacht, "Aafje" had written to him from Ecuador asking that he try to recover the vehicle for him.

b6
b7C

[] was told that the vehicle could not be released to him unless he was in possession of a power of attorney from [] indicated that the cruise might be an extended one, possibly lasting a year, and that during his final contact with his nephew, it was indicated that the Aafje was going to leave Ecuador and travel to Chile. [] further indicated that he would contact [] at the earliest opportunity in order that the necessary arrangements could be made in order to recover the vehicle.

b6
b7C

During his conversation with the Consulate, [] stated that [] was the owner of the Aafje and on board at present. The yacht, however, was registered in the name of [], an American resident of the Virgin Islands. In response to some casual questions, [] indicated that he was aware that the yacht had been detained in Mazatlan when a small quantity of marijuana had been discovered on board by Mexican authorities in October of 1972. [] stated further that the craft was very seaworthy and might very well return to the States or to its home port in the Virgin Islands by traveling around the southern tip of South America and traveling north in the Atlantic.

b6
b7C

It should be noted here that the four persons who were arrested in 1972 were released by Mexican authorities because of the small amounts of narcotics involved. The Yacht had been impounded by the Mexican authorities and remained in custody for about five weeks before it was recovered by []

b6
b7C

SD 115-1085

On the basis of the above information, the boat Aafje was put on look-out throughout South and Central America because of its possibility of narcotics traffic involvement. The boat was believed to be bearing California registration [redacted]

b6
b7C

On September 11, 1973, [redacted]

[redacted]

b6
b7C
b7D
b7E

On June 26, 1973, [redacted]

[redacted]

b6
b7C
b7E

On July 2, 1973, [redacted]

[redacted] advised the above-mentioned confidential source abroad that he had determined that there has been no one by the name of [redacted] or anyone with a similar sounding name incarcerated in the Mazatlan jail since January, 1973. He further advised that the names [redacted] were unfamiliar to him and was unable to furnish any information concerning [redacted] in addition to that furnished by [redacted]

b6
b7C

During the fugitive investigation to locate Brotherhood bail jumper [redacted] it was learned that on a ship's information and quarantine declaration dated January 25, 1973, the following information pertained to the Aafje which departed Panama Canal Zone on January 30, 1973, enroute to Columbia and other destinations. The following information was listed on the quarantine declaration:

b6
b7C

SD 115-1085

Ship's Name	AAFJE
Class	Yacht
Port of Registry	Saint Thomas
Nationality	USA
Owner	[REDACTED]

b6
b7C

Listed as the crew are the following:

[REDACTED]

b6
b7C

On May 8, 1973, United States Government records failed to reflect a passport application for any of the individuals listed above as crew on the AAFJE.

Record checks were made at all places in the United States to determine if any of the above individuals had a record of being born in the locations shown above. Not one record was located in these instances and all of the names above are believed to be fictitious. It is noted that [REDACTED] is believed to be [REDACTED] is

b6
b7C

SD 115-1085

believed to be [REDACTED]
is believed to be the child of [REDACTED]
[REDACTED] Later investigation determined that [REDACTED]
was actually [REDACTED] was actually
[REDACTED] was actually
[REDACTED].

b6
b7C

SJ 115-130

JCO:ccr

1

The following investigation was conducted in the U. S. Virgin Islands by SA [REDACTED]:

b6
b7C

A photograph and description of [REDACTED] was distributed at the following marinas:

b6
b7C

Antilles Yacht Harbor
Avery's Boat House
Antilles Yachting Service
Johnny Harms Lagoon Marina
Lagoon Fishing Center

A photograph and description of the subject was furnished to [REDACTED] Department of Public Safety, St. Thomas, Virgin Islands and to [REDACTED] Department of Public Safety, St. Croix, Virgin Islands.

b6
b7C

The following investigation was conducted at Santurce, Puerto Rico by SA [REDACTED]:

b6
b7C

On July 11, 1973, [REDACTED] Mike Benitez Marina, Santurce, Puerto Rico, advised that the marina does not maintain registration numbers and owners of vessels unless the owners were renting one of their docking spaces at the marina. She said the marina is primarily a ship chandler and merely provides provisions to most vessels entering the San Juan marina area. She advised that the vessel "Familia" came to the marina on only a couple of occasions prior to its departing for Fort Lauderdale, Florida and no information is available in their office regarding the owner. She recommended checking the Harbor Master Office in St. Thomas, Virgin Islands or Fort Lauderdale, Florida to see if the vessel cleared upon entry and provided this information.

b6
b7C

SD 115-1085

[redacted] was arrested
by Detective [redacted] Canal Zone Police,
on July 17, 1973, aboard the yacht "Aafje" which was
docked at the Balboa Yacht Club, Balboa, Canal Zone.

b6
b7C

On August 2, 1973, [redacted], U.S.
Marshal's Office, San Diego, California, who traveled to
the Panama Canal Zone and transported [redacted]
[redacted] back to San Diego, advised that [redacted]
[redacted] told him, [redacted], that only [redacted], his wife,
and the owner of the boat had been on the boat just prior
to [redacted] arrest. The wife flew home and the location
or the identity of the owner was not discussed by
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/73

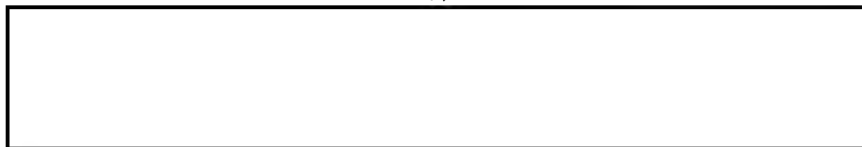
[redacted] was observed in the courtroom of United States District Judge EDWARD J. SCHWARTZ at about 9:30 a.m. on August 6, 1973. She was there because her husband, [redacted], was in court on that date for a jury trial setting on his bail jumping and smuggling charges.

b6
b7C

Upon the completion of her husband's hearing, she proceeded into the hallway of the District Court where she was stopped by Special Agent [redacted] who identified himself by a display of official FBI credential. She was told that the Federal Bureau of Investigation was interested in the circumstances surrounding the arrest of her husband in the Panama Canal Zone, especially in regard to the identity of other persons who may have been on or around the boat AAFJE.

b6
b7C

[redacted] advised that the boat, the AAFJE, was [redacted] whom she first identified as a [redacted] but later changed her mind and said she did not know the name of the [redacted]. She said that it was a charter boat but had not operated as such because of the laws of the various countries near which the boat had been harbored. She said the group on the boat made money by occasionally taking short cruises. [redacted] had been the engineer and she, [redacted] had been the cook. Those identified as being on the boat were:

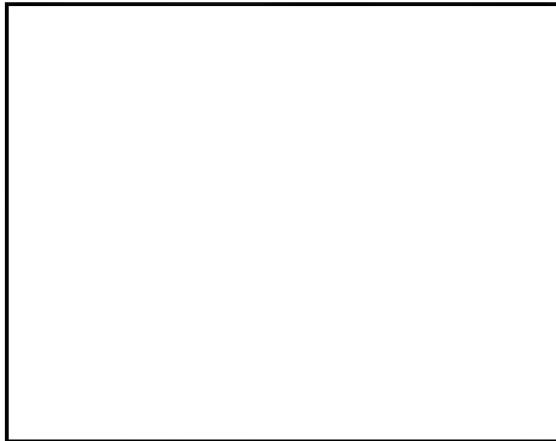
b6
b7Cb6
b7C

- 25 -

Interviewed on 8/6/73 at San Diego, California File # SD 115-1085

by SA [redacted] /blb Date dictated 8/10/73

b6
b7C



b6
b7C

[redacted] She said that in the last month or so prior to [redacted] arrest, [redacted] had become ill and had gone to the United States. All of the other individuals on the boat were present when [redacted] was arrested there by Canal police.

b6
b7C

Before further interview could be conducted, an individual who identified himself as [redacted] Attorney at Law, Offices of [redacted]

b6
b7C

[redacted] arrived on the scene and grabbed [redacted] and took her away from the interview area. After a short period of time, they returned; and after the discussion as to whether or not the FBI should be interviewing her, [redacted] through [redacted] advised that she was now being represented by counsel and wished the interview to be terminated.

[redacted] address was not established, but it was determined that she did not reside with her parents in Corona, Del Mar, California.

b6
b7C

SD 115-1085

On August 10, 1973, a confidential source of San Diego advised that [REDACTED]

b6
b7C
b7D

After the above information was learned, the FBI initiated investigation to place stops regarding the Aafje all over the western world. As a result, on September 6, 1973, a telephone call was received by the FBI at San Diego from St. Thomas, U.S. Virgin Islands, indicating that the Aafje had docked there.

On September 8, 1973, SA [REDACTED] contacted U. S. Customs and Immigration, San Juan, Puerto Rico, who advised that the yacht "Aafje" had cleared Customs, San Juan, on August 30, 1973, and manifested at that time the following passengers and crew:

b6
b7C

[REDACTED]

b6
b7C

WILLIAM C. CLEARWATER

[REDACTED]

There follows information relative to each of the above mentioned individuals, all of whom were located on the Aafje and interviewed by the FBI, with the exception of [REDACTED] later determined identical [REDACTED], who left the boat and whose whereabouts was unknown.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/18/73

[redacted] came to the office of the Immigration and Naturalization Service, St. Thomas, U. S. Virgin Islands, in reference to the entry of the yacht "Aafje" into the United States. He was interviewed by Special Agent [redacted] of the Immigration and Naturalization Service, St. Thomas, U. S. Virgin Islands. [redacted] questioned [redacted] concerning the entry of [redacted] into the United States aboard the yacht "Aafje" and concerning the entry of four unknown individuals into the United States at Aguadilla, Puerto Rico. In order to identify himself, [redacted] made available U. S. Passport [redacted]. Set forth below is the information contained in this passport:

b6

b7C

The inside cover of the passport is not filled out with the bearer's address in the United States nor his foreign address nor is the section for notification in case of accident or death filled out. The following identifying data is contained in the passport:

Name:
Date of birth:
Place of birth:
Height:
Hair:
Eyes:
Date of issue:
Expiration date:
Signature of the bearer:
Passport issued:

b6

b7C

Page seven of the passport contains an entry date of January 17, 1973, from Pto. Puntarenas. Page seven of the passport also contains an exit stamp dated January 17, 1973, from Pto. Puntarenas.

Page eight of the passport contains a visa stamp dated April 2(?) (second number illegible), 1973, from the Republic of Ecuador.

Page nine of the passport contains an immigration stamp dated April 17, 1973, at Guayaquil, Ecuador.

- 28 -

Interviewed on 9/10/73 at St. Thomas, U. S. Virgin Islands File # SJ 25-New
by SA [redacted] rms Date dictated 9/14/73

b6

b7C

Page nine of the passport contains a stamp from the Dominican Republic, Puerto Ozama, dated August 22, 1973.

[redacted] also made available Selective Service Registration Certificate in the name of [redacted]

b6
b7C

[redacted] other obvious physical characteristics - none, date of registration, [redacted] signature of local clerk, [redacted] local board stamp, Local Board 32, 271 Cadman Plaza, East Brooklyn, New York 11201.

[redacted] also made available Selective Service System Notice of Classification in the name of [redacted] Selective Service [redacted] classified 4-F, date of classification, March 18, 1969, signed [redacted] registrant's signature, [redacted] board stamp, Local Board #32, 271 Cadman Plaza, East Brooklyn, New York 11201.

b6
b7C

At this time [redacted] was asked where he had been born and he advised Quincy, New York. He was then asked why his draft card said Oriskany, New York. He advised that he was not a particularly intelligent person and could not recall the names. [redacted] was then asked if he had ever lived anywhere other than New York. He advised, "yes," he had subsequently lived in California. [redacted] was asked if he had ever been to the State of Alabama. He advised, "no," he had never visited nor resided in the State of Alabama. [redacted] was then advised that his draft card was fraudulent and was asked if he would please provide his true name. He advised that his name was [redacted]

b6
b7C

[redacted] was told that the #1 in the first block of his draft card indicated that he had initially registered for the draft in the State of Alabama. [redacted] still maintained that his name was [redacted]

At this point, Special Agent [redacted] and [redacted] verbally advised [redacted] of his rights and that he was under arrest [redacted]

[redacted] He was asked if he would identify himself. He refused. [redacted] gladly signed an executed notice and waiver of his rights and provided as further identification the contents of his wallet.

[redacted] was advised that Local Board #32, 271 Cadman Plaza, Brooklyn, New York, advised that [redacted] was not registered with Local Board 32. Local Board 32 also advised that it had never had an employee by the name of [redacted] as indicated on [redacted] Selective Service card. At this time [redacted] advised that his true name was [redacted] and he believed himself to have been born [redacted]. He advised that it had been so long since he had used his true name that he could not remember the exact date of his birth. He believed that he had been born at either Compton or Bellflower, California. [redacted] was DORRAL DUMESHOUSEN. [redacted] was MABEL DUMESHOUSEN. He advised that he believed himself to be a fugitive from the State of California on failure to provide child support warrant. [redacted] advised that he left home at the age of 17½ and had subsequently been employed as a musician. [redacted] was asked where he had obtained his fraudulent identification in the name of [redacted]. He advised that he had purchased this identification in California some six or seven years ago when he first started to run. He advised he thought this had been in 1968 or 1969 in Laguna Beach, California. At that time he had paid \$200 for a birth certificate in the name of [redacted] from Oriskany, New York, which he had subsequently lost. He had also received for the \$200 the draft card and registration certificate, a State of Hawaii Identification Certificate, and a University of California at Santa Barbara Student Identification Card.

b6
b7C

[redacted] advised that this had been purchased from an unknown individual at a commune on Woodland Drive in Laguna Beach, California, near the intersection of the Pacific Coast Highway. He could only remember, to identify the place, that it had a great many trees.

b6
b7C

[redacted] described the individual who had sold him the identification as a white male, with a suntan, who was a surfer, 22-23 years old, 5 feet 9 inches or 10 inches tall, 150 pounds. [redacted] recalled that the individual lived at the Woodland Drive address at the time of the sale.

b6
b7C

[redacted] was questioned concerning contents of the identification in his wallet as follows:

b6
b7C

20173
SJ 25-New
4

University of California, Santa Barbara Student Identification Card, permanent [redacted] college and major A & S. The inside of the card contains a validation stamp from the Admissions and Records Department. It is signed [redacted]. The following information is contained in the identification section inside of the card:

Name:
Address:
Height:
Weight:
Sex:
Eyes:
Hair:
Date of issue:



The bottom of the card has a triangular hole punched through the section with the letter "B."

State of Hawaii Identification Certificate, Serial Number [redacted]

Name:
Address:

Sex:
Height:
Weight:
Date of birth:
Citizenship:
Date issued:



International Certificate of Vaccination as approved by the World Health Organization:

Name:
Sex:
Signature:
Date of birth:
Revaccination certificate issued:
Signature:



Stamp indicates quarantine officer, lot #2899,
official vaccination, Panama Canal Zone, USA.

[redacted] was asked what the piece of paper in his wallet with the name [redacted] indicated. He advised that [redacted] the captain of the "Aafje," had on occasion asked him to make phone calls to this number in California and ask for [redacted]. On these occasions he would ask [redacted] for between \$500 and \$1,000 for provisions and periodic maintenance of the "Aafje." The money would then be sent to the Bank of America in whatever country or town they were currently visiting.

b6
b7C

[redacted] advised that [redacted] was a friend of [redacted]. He advised that he had once met [redacted] in Guayaquil, Ecuador, at which time [redacted] had introduced [redacted] to him. [redacted] did not recall the last name of [redacted] but described him as a white male in his twenties, with curly hair, a slight widow's peak, from California, about 5 feet 11 inches and 155-160 pounds.

b6
b7C

[redacted] advised that [redacted] had had him call [redacted] from Mexico, Ecuador, San Juan, and St. Thomas.

b6
b7C

[redacted] advised that he had called [redacted] two or three days ago and [redacted] had advised that \$500 would be sent in the name of [redacted] to the Bank of America, St. Thomas, U. S. Virgin Islands. [redacted] advised that on each occasion he then collected the money and gave it to [redacted].

b6
b7C

[redacted] advised that the money was to be used to have the "Aafje" hauled and painted at St. Johns, Antigua. [redacted] stated that he had only met [redacted] once when [redacted] personally brought money for the upkeep of the "Aafje" to Ecuador.

A piece of paper contained in [redacted] wallet contained the address [redacted].

b6
b7C

[redacted] advised that this was the address of [redacted], who had traveled on board the "Aafje" from Jamaica to St. Thomas. [redacted] advised that [redacted] had been considered his girl friend while on board. He advised that in St. Thomas [redacted] had departed the "Aafje" and gone to Miami.

[redacted] advised that the card of one [redacted] Attorney-at-Law, telephone [redacted] had been given him by individuals at the aforementioned commune on Woodland Drive.

b6
b7C

On the reverse of [] card is written the number [] and the name [], Linto de Correos. [] advised that he had gone to speak to [] concerning his child support problem and [] had advised him that he would not handle the matter due to [] lack of money. [] did not remember the identity of the number [] or the name []

b6
b7C

[] advised that the piece of paper in his wallet which contained the name [] was the name and phone number of an individual who had been a friend of [] when they had been in Ecuador. He advised that [] had frequently come to the boat in Ecuador and asked for [].

b6
b7C

[] was then shown a photograph of [] whom he identified as identical to the individual whom he knew as [].

b6
b7C

[] advised that the piece of paper in his wallet with the address in Germany was the German address of [] whom he described as a white female, 5 feet 6 inches, 115-120 pounds. The address contained in his wallet is as follows:

b6
b7C

Also on this same piece of paper was the following information, the identity of which [] could not provide:

b6
b7C

[] advised that [] had gotten on board the "Aafje" in Mexico with his wife and child. [] was not on the boat when [] signed on.

b6
b7C

[] was asked concerning the identity of the paper in his wallet containing the notation "San Clemente."

b6
b7C

[] with the name [] advised he could not remember these telephone numbers nor could he remember who [] was.

[] was questioned concerning the identity of one [], the card of which was found in his wallet. The card contains the notation in Spanish "Quiro Practico y Gallista" and the address []

b6
b7C

[] advised that this card had been given

him by an individual whom he had been in jail with in Mazatlan. [redacted] advised that on the reverse of the card the name [redacted] and the address Mazatlan, Sin., Mexico, with the notation "send cash wrapped in paper in envelope" was a request from [redacted] for [redacted] to send money to [redacted] in jail. [redacted] was in jail in Mazatlan and had remained there after [redacted] was released, and due to their association in the jail, [redacted] had requested [redacted] to send him money after his departure.

b6
b7C

[redacted] was asked to describe how he came to be in the Mexican jail and his release. He advised that when the boat had been in Mazatlan, authorities had found a small amount of marijuana on board and had locked everyone up in jail. [redacted] the captain of the boat, was not there at that time and subsequently came shortly before their release from jail. In reference to his release from jail in Mazatlan, [redacted] only knew that [redacted] had shown up with a Mexican individual, a young man with a briefcase. When the prisoners were lined up in the morning for roll call, those who had been on board the boat were singled out and the individual with [redacted] advised them that they were going back to the boat.

b6
b7C

[redacted] advised that he had once before met [redacted] whom he was in jail with, in Mazatlan, when they were both previously in California.

b6
b7C

[redacted] advised that the business card bearing the printing [redacted] had been acquired by him when he was in Hawaii. He advised that he did not know [redacted] in Hawaii nor had he been on board the "Aafje" in Hawaii. The name [redacted] written on the face of the card with the address [redacted] was the name of an individual who came to the boat in Colombia on various occasions to see [redacted]

b6
b7C

[redacted] could not recall who [redacted] was, whose name appears on the reverse of the same card with the address [redacted]

b6
b7C

Also contained in [redacted] wallet was Heineken beer card with the name [redacted] believed this number belonged to an individual whom he had met in Costa Rica.

b6
b7C

In reference to the piece of paper with the Spanish which has been translated as follows, [] advised that he did not know the origin or the meaning of the note:

b6
b7C

I will come back some other day to find out where your house is. I would like to be your friend; my sister and I. My name is [] and my sister []. You know where I work. The office number (illegible) is [].

b6
b7C

[] advised that he believed he recalled the number 511515 as being a number which he had utilized in Mazatlan, Mexico.

b6
b7C

[] advised that he had previously been arrested at Huntington Beach, California, Los Angeles, California, and Torrence, California.

b6
b7C

[] was shown a photograph of [] and advised of [] status as a federal fugitive. [] was also advised of the harboring statute and the penalties for violation of same. [] advised that he knew [] by the name of []. He advised that [] had boarded the "Aafje" in Panama by himself and had departed the "Aafje" in San Juan, Puerto Rico. At no time did [] recall [] having a regular girl friend on board the "Aafje." [] stated that he did not know of [] to have any interest in the "Aafje." He thought that [] was the owner or he recalled that [] had once mentioned another individual believed to be a doctor who was reported to have owned an interest in the "Aafje." [] stated that [] could be identified most easily from the photograph shown him of [] in a plaid sport coat with the [] San Diego County, at the top of the photograph.

b6
b7C

[] provided the following information concerning the itinerary of the "Aafje":

b6
b7C

He advised that they departed Panama with four persons headed for Jamaica. These four persons were himself, utilizing the name of []

b6
b7C

[] whom he knows as []. They departed Panama en route to Jamaica. Near San Blas, believed to be identical with Punta San Blas, they encountered a disabled boat which they towed back some two days to Colon, Panama. There they were joined by WILLIAM CLEARWATER and []. They

departed Colon, Panama, with six persons. [REDACTED]
[REDACTED] CLEARWATER, [REDACTED] All of
these persons arrived in Montego Bay, Jamaica. While in
Montego Bay they made a short charter trip to Negril, Jamaica.
They departed Jamaica for Puerto Rico with 16 persons who are
identified as : [REDACTED]

b6
b7C

[REDACTED] (LAST NAME
UNKNOWN), who accompanied [REDACTED] and was shorter with longer, dark
brown hair. Also on board were two male individuals from New York
or Pennsylvania whose names he cannot remember. [REDACTED]
recalled that there were also two other individuals, believed to
be a male and female, on board, whose names and identities he
cannot remember. He only recalled that as cook for the ship he
remembered that there were 16 people on board the "Aafje" in
transit from Montego Bay, Jamaica, to Santo Domingo, Dominican
Republic.

[REDACTED] advised that they encountered a storm
between Jamaica and the Dominican Republic, ran out of food and
water and nearly everyone on board was seasick for two days.
For this reason they stopped in the Dominican Republic. In the
Dominican Republic the two males whose names he could not remember,
departed as they were seasick and did not wish to remain on the
boat.

b6
b7C

He advised that the remainder of the passengers (14)
departed the Dominican Republic and went to Puerto Rico. They
first landed at Aguadilla, Puerto Rico, where [REDACTED] (last name
unknown). [REDACTED] (last name unknown), [REDACTED]
[REDACTED], and the other unidentified couple, departed the
"Aafje." The "Aafje" also stopped at Rincon, Puerto Rico, as all
on board wanted to see this world-known surfing area. The "Aafje"
departed at Rincon, Aguadilla area and went directly to San Juan.
Upon arriving in San Juan the "Aafje" docked at the Mike Benitez
Marina where [REDACTED] departed and [REDACTED] rejoined
the "Aafje." Also at San Juan another girl by the name of [REDACTED],
whose last name he cannot remember, came on board the "Aafje" for
transit to St. Thomas.

b6
b7C

[REDACTED] advised the "Aafje" departed San Juan en
route to St. Thomas and did not land in between. They attempted

b6
b7C

26573
SJ 25-New
10

to put in for the night near Luquillo but ran aground on a reef. He recalled that [] had also put the "Aafje" aground on a reef once in Ecuador when they had to be towed off. The arrived in St. Thomas with the following persons on board: [] CLEARWATER,
[]

b6
b7C

[] believed that the "Aafje" had remained in Puerto Rico for some five days and that [] had departed the "Aafje" on the second or third day in port.

b6
b7C

[] stated that [], also known as [], boarded the "Aafje" in Jamaica, departed in Aguadilla, Puerto Rico, and reboarded the "Aafje" in San Juan. [] met [], the captain, in Jamaica, and was considered "his woman" on board the "Aafje."

b6
b7C

[] was questioned as to why [] (last name unknown) would send money to [] through him.

b6
b7C

[] stated he did not know the reason for this. He advised that [] would simply send him to a telephone to call the number given to him and ask for []. He advised that various persons had answered the telephone number and [] had always sent the money to the Bank of America in the name of []. He recalled once in Ecuador he had gone and picked up \$500, which they used to refurbish the boat. [] advised that he had previously called [] collect at the California number.

In San Juan, Puerto Rico, [] told [] to go call [] and ask for \$500, to be sent to the Bank of America in St. Thomas. He called [] from the ITT long distance pay phone area in Santurce, Puerto Rico, which is near the Mike Benitez Marina. [] advised that he was having some trouble obtaining the money but would send it. After their arrival in St. Thomas, [] had again instructed [] to go to a pay phone and call []. He had done this from the pay phone on the corner of Veterans Drive by the United States Attorney's Office in St. Thomas, USVI. He believed this was two or three days prior. At this time [] had advised the money would arrive in St. Thomas at the Bank of America via wire on Monday or Tuesday, the 10th or 11th of September. On this occasion, [] had given him a number to charge the call to. He did not know if this was a telephone number or a credit card number.

b6
b7C

[] stated that [] and CLEARWATER had come aboard the "Aafje" from the yacht "Seven Seas" on which they had previously worked in Panama. CLEARWATER and [] talked with [] and got jobs in the crew.

b6
b7C

[] stated that he had boarded the "Aafje" at Cabo San Lucas in Baja, California, and had been on board her since that time. He recalled having visited Mazatlan on board the boat, at which time [] departed due to a case of hepatitis and the boat was run by one [] (last name unknown). He also recalled on board at this time an individual by the name of [] and a girl by the name of []. He recalled having also visited in Mexico a place by the name of Guymas (phonetic). [] recalled that it was at Guymas that [] became ill and departed the "Aafje" and subsequent to that the "Aafje" went to Mazatlan. [] also recalled visiting a place by the name of Puerto Vallarta, which he recalled was between Mazatlan and Acapulco. He stated that the "Aafje" definitely did not go to Chile, but he had visited Ecuador. He was unaware that [] had any interest in the ownership of the "Aafje". He recalled having visited a place in Mexico by the name of Altata. He recalled at the time they were in Altata, [] (last name unknown), [] (last name unknown), [] (last name unknown), [] and himself, were on board. He also recalled having visited Acapulco, Mexico, as well as Panama.

b6
b7C

[] was shown photographs of the following persons and he advised that he could not identify them as ever having been on board the "Aafje" nor could he recall ever having met them: []

b6
b7C

SD 115-1085

By communication dated September 10, 1973, the New York Office of the FBI furnished the following information:

On September 10, 1973, [redacted] clerk of Local Board 32, Selective Service System, 271 Cadman Plaza, Brooklyn, New York, advised that [redacted] born on [redacted] or [redacted] was not registered with local board 32. [redacted] advised that there has never been an employee at Local Board 32 by the name of [redacted]
[redacted]

b6
b7C

By communication dated September 11, 1973, the Washington Field Office of the FBI advised that U.S. Government records checked at Washington, D.C. revealed that [redacted] born on [redacted] at [redacted] was issued a valid U.S. passport number [redacted] at Honolulu, Hawaii, on June 21, 1971. A birth certificate for [redacted] was seen by passport authorities. [redacted] gave a permanent residence at [redacted]
[redacted] He arranged to pick up the passport in Honolulu. He failed to list anyone to be notified in the event of an emergency. The passport description for [redacted] showed him [redacted]
[redacted] Social Security Number [redacted]
[redacted] Ohio state driver's license [redacted] issued on June 18, 1971.

b6
b7C

By communication dated September 11, 1973, the Albany FBI Office advised that on September 11, 1973, [redacted] Department of Vital Statistics, Utica, New York, and [redacted] Village Clerk, Oriskany, New York, both advised that they could locate no record of a birth for [redacted]

b6
b7C

By communication dated September 13, 1973, the New York Office of the FBI advised that a check of birth records for all the burroughs of New York City were made for [redacted] No record of their births could be located.

b6
b7C

SJ 25-28573

On September 10, 1973, as a result of information developed through an interview of [redacted] Special Agent [redacted] of the Federal Bureau of Investigation conferred with [redacted]

b5
b6
b7C

On September 10, 1973, a complaint was filed by SA [redacted] charging [redacted] with violation of Title 18, U. S. Code, Section 462(b)(2)(5), the possession of a fraudulent Selective Service System Registration Card and fraudulent Selective Service System Classification Card knowing them to be fraudulent and having purchased the same knowing them to be fraudulent.

b6
b7C

On September 10, 1973, a Warrant of Arrest was issued by Chief Judge ALMERIC T. CHRISTIAN, U. S. District Court for the Virgin Islands.

SJ 25-28573

On September 11, 1973, SA [redacted] San Diego Division, telephonically advised SA [redacted] that the following information had been developed concerning [redacted]:

b6
b7C

The Torrence, California Police Department advised that [redacted] date of birth, [redacted]

b6
b7C

The Seal Beach Police Department, California, advised that [redacted]

b6
b7C

The Los Angeles County Identification Division advised that [redacted]

b6
b7C

SA [redacted] also advised that he could locate no outstanding warrant or wanted on [redacted] in California.

b6
b7C

On September 11, 1973, the FBI Identification Division advised that it had no notification of outstanding warrants in the National Crime Information Center in the name of [redacted]

b6
b7C

The Identification Division also advised that [redacted] showing dates of birth of [redacted] and places of birth as [redacted]

The Identification Division also advised that they have no notification of any outstanding warrants in the name of [redacted]

SJ 25-28573

On September 10, 1973, [REDACTED]
[REDACTED] was furnished a copy of the complaint
filed against him charging him with violation of Title 18,
U.S. Code, Section 462 (b) (2) (5). He was also
furnished a copy of the Warrant of Arrest issued by
Chief Judge ALMERIC L. CHRISTIAN, U.S. District Court
for the Virgin Islands.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 14, 19

On September 10, 1973, [redacted]
[redacted] was arrested, without incident, by SA [redacted]
[redacted] pursuant to a Warrant of Arrest issued on
September 10, 1973. He was again advised of his
rights, photographed, and fingerprinted, and lodged for
the night in the Charlotte Amalie City Jail.

b6
b7C

- 43 -

Interviewed on 9-10-73 at Charlotte Amalie, St. Thomas, SJ 25-28573
U.S. Virgin Islands

by SA [redacted] /kek Date dictated 9-14-73

b6
b7C

SJ 25-28573

b6
b7C

On September 11, 1973, [REDACTED]
was brought before Chief Judge ALMERIC T. CHRISTIAN, U. S. District
Court, for the Virgin Islands.

Judge CHRISTIAN ordered [REDACTED] released on a
\$1,500 personal recognizance bond.

SD 115-1085

There follows a copy of the rap sheet for

b6
b7C

SD 115-1085

There follows hereinafter a rap sheet for
[redacted] obtained from
the California Bureau of Criminal Identification and
Investigation, CII Number [redacted].

b6
b7C

SD 115-1085

The California Law Enforcement Telecommunications System (CLETS) was checked and it was learned that California driver's license [redacted]

b6
b7C

[redacted]

By communication dated November 26, 1973, the San Juan Office of the FBI advised as follows:

On November 14, 1973, [redacted] a member of the crew of the "S.S. AAFJE" confirmed the reports previously received from a confidential source that [redacted] had left the Island of St. Thomas. [redacted] stated that [redacted] had stolen the scuba gear from the "AAFJE" prior to his departure. He advised that [redacted] had mentioned a strong desire to go to India.

b6
b7C

The "AAFJE" remains docked at the Yachthaven Marina, St. Thomas, U.S. Virgin Islands, and only [redacted] and WILLIAM C. CLEARWATER remain aboard. The "AAFJE" is slowly being fitted out for chartering. The work is being done by [redacted] and the money is being earned by CLEARWATER through his job as an electrical foreman at a local contruction site.

b6
b7C

San Juan is in a position to obtain immediate information should any of the former members of the crew of the "AAFJE" return. However, at the present time, this eventuality appears to be remote.

SD 115-1085

By report dated January 25, 1974,
Special Agent [redacted] of the San Juan
Office of the FBI furnished the following
information:

b6
b7C

On November 16, 1973, [redacted]
[redacted]

b5
b6
b7C

On December 27, 1973, [redacted]
[redacted]

b5
b6
b7C

On January 21, 1974, [redacted]
[redacted]

b5
b6
b7C

By communication dated January 31, 1974, the
San Juan Office of the FBI furnished the following
information:

On January 24, 1974, a confidential source
advised [redacted]
[redacted]

b6
b7C
b7D

On January 21, 1974, [redacted]
[redacted]

b5
b6
b7C

SD 115-1085

Confidential source in San Juan, Puerto Rico
advised [REDACTED]

Subsequent investigation regarding the above credit card number revealed that it was a fraudulent credit card number, used widely on the East Coast of the United States, mainly by college students in attempts to subvert being charged telephone tolls. There was no indication that the Brotherhood of Eternal Love used this number extensively.

The following information relates to
[REDACTED]

b6
b7C
b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

September 13, 1973
Date of transcription

[redacted] was interviewed at the office of Immigration and Naturalization Service (INS), Charlotte Amalie, St. Thomas, United States Virgin Islands. Also present at the time of the interview were [redacted] INS, Charlotte Amalie, St. Thomas and [redacted] Drug Strike Force, Government of the Virgin Islands, St. Thomas, United States Virgin Islands.

b6
b7C

[redacted] was advised of the Harboring Statute and the penalties for violation of this law.

b6
b7C

[redacted] made available the following identifying data:

Passport number [redacted] issued at Miami, Florida

b6
b7C

Name:
Date of birth:
Place of birth:
Height:
Hair:
Eyes:
Passport issued:
Passport expires:

--

The section of the passport which to contain the bearer's address in the United States, the bearer's foreign address and whom to notify in case of death or accident had not been filled in.

Page 7 of the passport contains a stamp from London Airport dated November 15, 1972 and a United States Immigration stamp dated August (date illegible), 1973.

- 58 -

Interviewed on 9/8/73 at St. Thomas, Virgin Islands # SI 115-130

by SA [redacted]/ccr Date dictated 9/12/73

b6
b7C

SJ 115-130

2

Page 7 of the passport contains a stamp from Geneva, Switzerland dated December 23, 1972.

Page 7 of the passport contains a French date stamp, November 27, 1972.

Page 7 contains a New Haven Immigration embarkation stamp dated November 27, 1972.

Page 7 contains one stamp which reads:

Feldkirch
EIN22BE272
BAH.

Page 8 contains a stamp which could not be read.

Page 9 contains a Jamaican landing stamp dated May 8, 1973.

Page 9 contains an entry stamp from the Dominican Republic dated August 22, 1973.

Page 9 contains two other illegible stamps.

Page 10 contains a stamp, the origin of which could not be read, dated January 2, 1973.

Page 10 contains a stamp dated January 5, 1973 which is illegible.

Two more stamps which cannot be read are also contained in page 10.

Page 11 contains five stamps the origin of which cannot be distinguished but appear to be written in an eastern European language.

Page 12 of the passport contains a date stamp dated April 2, 1973.

SJ 115-130

3

Page 13 contains a stamp dated at Jamaica, August 8, 1973, marked landed. It also contains an embarkation stamp from Jamaica dated August 3, 1973.

[redacted] made available United States Department of State form FS-240, Report of Birth - Child Born Abroad of American Parent or Parents. This form was dated American Consulate General, Kingston, Jamaica, July 26, 1955.

b6

b7C

Name of child in
full:

Sex:

Date of birth:

Hour:

Place of birth:

Father's full name:

Race:

Date of birth:

Occupation:

Present residence:

Birthplace:

Registered as

American citizen at

Passport number:

Previous addresses:

Mother's full name:

Race:

Date of birth:

b6

b7C

Present residence:

Birthplace:

Previous residence:

Place and date of
marriage:

Number of previous
children:

Number now living:

Name and address of
physician:

[Redacted]

b6
b7C

The above information was subscribed and sworn by

[Redacted] before [Redacted]
[Redacted] at the American Consulate General on July 26, 1955.

b6
b7C

The following remark was set forth on said form:

Presented certified copy of Certificate of Birth
No. [Redacted], issued by the Assistant Registrar General at
the General Register Office, Spanish Town, Jamaica, BWI,
showing birth of [Redacted]
[Redacted]

b6
b7C

[Redacted] advised that she had boarded the
Aafje in Montego Bay, Jamaica. The Aafje had gone from
Montego Bay to the Dominican Republic and from there to
San Juan, Puerto Rico. She advised that when they left
Jamaica there had been sixteen persons on board. She
advised that two persons disembarked at the Dominican
Republic.

b6
b7C

[Redacted] was asked if she knew [Redacted]
She advised she did not know anyone by the name of [Redacted]
[Redacted] was shown a photograph of [Redacted]

b6
b7C

[Redacted] She advised that she did not know anyone similar
to the photograph. In reference to the description of the
photograph, she stated that the only person she knew who
was similar in description was [Redacted] who was tall with red
hair and a beard, who had gotten off the boat in Puerto Rico

SJ 115-130

5

and was traveling with [REDACTED] was described as a

[REDACTED]

b6
b7C

SD 115-1085

[redacted] was fingerprinted and the Identification Division at the FBI Headquarters in Washington, D.C., Criminal Files Section, was unable to locate any prior arrest record for [redacted]. She has now been assigned FBI Number [redacted].

b6
b7C

By communication dated September 11, 1973, the Washington Field Office advised that U.S. Government records revealed that [redacted], born on [redacted] was issued a valid U.S. passport number [redacted] at Miami, Florida, on October 25, 1972. She gave a permanent residence and a mailing address of [redacted] phone [redacted]. The person to be notified in the event of an emergency was listed as [redacted] her father, at the above [redacted] address in Miami. She was described as [redacted]. Her Social Security Number was shown as [redacted]. She was actually included on passport [redacted] issued on October 10, 1966, to her brother [redacted].

b6
b7C

The following information relates to [redacted]

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 20, 1973

[redacted] was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands. Also present at the time of the interview were [redacted] INS, and [redacted] Drug Strike Force, Government of the Virgin Islands, St. Thomas, U. S. Virgin Islands.

b6
b7C

[redacted] offered the following identification upon entering the United States:

b6
b7C

U. S. Passport
Bearer's Address
in U.S.

[redacted]

b6
b7C

[redacted]

Bearer's Foreign
Address
Notify in Case of
Accident or Death

Had been scratched through

[redacted]

Name on Passport
Date of Birth
Place of Birth
Height
Hair
Eyes
Date of Issue
Place of Issue

Page 4 of the passport contains an INS stamp, New York, New York, admitted December 14, 1966.

- 64 -

Interviewed on 9-8-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted] :clb Date dictated 9-14-73

b6
b7C

SJ 115-130

2

Page 6 of the passport contains an entry stamp which is illegible.

Page 7 of the passport contains a visa good for one year dated September 23, 1966.

Page 11 of the passport contains a Dominican Republic entry stamp dated August 22, 1973.

[] advised that she got aboard the Aafje in Montego Bay, Jamaica at which time there had been 15 of 16 persons aboard the Aafje. She advised that the Aafje had departed Montego Bay, Jamaica, encountered a storm, stopped at the Dominican Republic and then continued on to land in Aguadilla. From there the Aafje went to San Juan, Puerto Rico. [] was shown a photograph of [] whom she identified as an individual on the boat when she arrived who departed the Aafje in San Juan. [] advised that she knew [] by the name []. She described him as having ear length hair and a short beard. She did not know if this had been removed prior to his leaving the Aafje. She advised that he was a white male American and about 6 feet 4 inches in height and very slender. She advised that [] departed the Aafje in San Juan a day or two after their arrival.

She did not know [] to have a girlfriend while on the boat but that he had made numerous passes at [] who was traveling with [] departed the boat in Aguadilla partially as a result of the passes which [] had made at [].

[] was described as a white male American, 6 feet plus, light eyes, full beard and mustache with red hair. [] was described as shorter with dark brown hair and a white female American.

[] advised that the Aafje left San Juan and went directly to St. Thomas, U. S. Virgin Islands, which required approximately $\frac{1}{2}$ day.

SD 115-1085

[redacted] fingerprints were taken and a check with the Identification Division of the FBI in Washington, D.C. revealed the following record on [redacted]
[redacted]

b6
b7C

SD 115-1085

By communication dated September 11, 1973, U.S. Government records checked at Washington, D.C. revealed that [redacted] born on [redacted] at [redacted] was issued a valid U.S. Passport, Number [redacted] at New York City on September 14, 1966. A court decree of change of name dated November 27, 1973 at Manhattan changed her name from [redacted] to [redacted]. A permanent residence and mailing address was shown as [redacted]. The person to be notified in the case of an emergency was her mother, [redacted] at the [redacted] address. She is described as [redacted].

b6
b7C

As reported previously, a check of birth records for all the burroughs of New York City failed to reveal any record of the birth of [redacted].

b6
b7C

The following information relates to [redacted]
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 20, 1973

[redacted] was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands. Also present at the time of the interview were [redacted] INS, and [redacted] Drug Strike Force, Government of the Virgin Islands, St. Thomas, U. S. Virgin Islands.

b6
b7C

[redacted] provided as identification U. S. Passport number [redacted] with the following information contained therein.

b6
b7C

Bearer's Address
in U.S.

Notify in Case of
Accident or Death

Name
Date of Birth
Place of Birth
Height
Hair
Eyes
Date of Issue
Expiration Date

[Redacted area for passport information]

b6
b7C

Page 3 of the passport contains a U. S. Immigration stamp dated April 22, 1972.

Page 6 of the passport contains a visa from the Consul General of Guatemala, Tapachula Chiapas, Mexico, dated March 10, 1973.

- 69 -

Interviewed on 9-8-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted] :clb Date dictated 9-14-73

b6
b7C

SJ 115-130

2

Page 7 of the passport contains a stamp dated March 10, 1973, the origin of which is not legible.

Page 7 of the passport contains a stamp from Tangiers the date of which is not legible.

Page 7 of the passport contains four other stamps, none of which are legible.

Page 8 of the passport contains an entry stamp from the Dominican Republic dated March 22, 1973.

Page 9 of the passport contains an exit stamp from the Airport Police, Romas (Gando) dated April 22, 1972.

Page 9 of the passport contains a stamp from Guatemala dated March 10, 1973.

Page 9 of the passport contains a stamp from Honduras dated March 22, 1973, entry and exit March 25, 1973.

Page 10 of the passport contains a visa from El Salvador dated March 14, 1973.

Page 11 of the passport contains a visa from Nicaragua dated March 27, 1973.

Page 12 of the passport contains a visa from Costa Rica dated March 27, 1973.

Page 13 of the passport contains a visa from Panama, date illegible.

Page 14 of the passport contains a visa from Pta. Puntarenas dated June 6, 1973, yacht Seven Seas.

SJ 115-130

3

Page 15 of the passport contains an exit stamp from Guatemala dated March 14, 1973.

[redacted] also made available for identification International Drivers License number [redacted] dated July 27, 1972, at Philadelphia, Pennsylvania, born [redacted]
[redacted]

b6
b7C

World Health Organization vaccination certificate gave address of [redacted] and another address of [redacted].

b6
b7C

[redacted] made available California drivers license number [redacted] in the name of [redacted]
[redacted] sex male, hair brown, height 6 feet 4 inches, weight 200 pounds.

b6
b7C

[redacted] was shown a photograph of [redacted]. He denied knowing the individual in the photograph. [redacted] was asked if he knew the name [redacted]. He denied knowing anyone by the name [redacted] was asked if he knew [redacted]. He denied knowing anyone by the name [redacted]. [redacted] was asked if anyone by the name [redacted] was on the Aafje since it left Panama. He denied knowing anyone by the names [redacted] on the Aafje since it left Panama. [redacted] advised that he got on the Aafje in Colon, Panama, and had been on since that time.

b6
b7C

SD 115-1085

[redacted] fingerprints were taken and forwarded to the Identification Division at FBI Headquarters at Washington, D.C. His fingerprints were identical to those of [redacted] FBI Number [redacted]. A copy of his arrest record is set forth hereinafter:

b6
b7C

SD 115-1085

By communication dated September 11, 1973, the Washington Field Office of the FBI advised that a check with U.S. Government records in Washington D.C. revealed that [redacted] date of birth [redacted] At San Francisco, California. [redacted] had been issued a valid U.S. Passport, number [redacted] at Los Angeles, California, on August 16, 1971. A birth certificate for [redacted] was seen by passport authorities. [redacted] gave a permanent and mailing address of [redacted] The person to be notified in the event of an emergency was his father, [redacted] [redacted] was described as [redacted] [redacted] Social Security Number [redacted] He had a 1969 California driver's license [redacted]

b6
b7C

By communication dated September 11, 1973, the San Francisco Office of the FBI advised that on September 7, 1973, a review of the birth records at the Bureau of Vital Statistics in San Francisco, California, disclosed that [redacted] was born on [redacted] His birth certificate was number [redacted], his mother's maiden name was [redacted] and his father's first name was [redacted].

b6
b7C

Here follows a copy of the rap sheet for [redacted] from the Bureau of Criminal Identification at Sacramento, California, CII Number [redacted]:

b6
b7C

SD 115-1085

The California Law Enforcement Telecommunications System revealed that [redacted] was issued California driver's license [redacted] effective December 15, 1972. He was described as a male, date of birth [redacted]. He had Social Security Number [redacted] and resided as of August 11, 1972, at [redacted]. In December of 1972 he moved to [redacted].

b6
b7C

The following information pertains to
WILLIAM CLOYD CLEARWATER:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 20, 1973

WILLIAM D. CLEARWATER was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands. Also present at the time of the interview were [redacted] INS, and [redacted] [redacted] Drug Strike Force, Government of the Virgin Islands.

b6
b7C

Mr. CLEARWATER presented as identification U. S. Passport number C1850503 which contained the following information:

Bearer's address and foreign address as well as person to notify in case of accident or death were not filled in.

Name	WILLIAM CLOYD CLEARWATER
Date of Birth	July 1, 1942
Place of Birth	California, USA
Height	5 feet 10 inches
Hair	Brown
Eyes	Brown
Date Issued	July 19, 1972
Expiration Date	July 18, 1977
Place of Issue	Los Angeles, California

Page 6 of the passport contains an entry stamp dated March 27, 1973, at Pta. Puntarenas aboard the yacht, Guagua.

Page 7 of the passport contains an entrance stamp dated May 15, 1973 at Golfito and an exit stamp from the immigration officials, C. R. Golfito, dated April 27, 1973, aboard the yacht Amigo.

Page 8 of the passport contains an exit stamp dated June 1, 1973 at Pta. Puntarenas aboard the yacht Guagua.

- 77 -

Interviewed on 9-8-73 at St. Thomas, U.S. Virgin Islands File # SJ 115-130

by SA [redacted]:clb Date dictated 9-14-73

b6
b7C

SJ 115-130

2

Page 8 of the passport contains an exit stamp from Pta. Puntarenas dated June 26, 1973, aboard the yacht Seven Seas.

Page 11 of the passport contains an entry stamp dated August 22, 1973, from the Dominican Republic.

WILLIAM C. CLEARWATER made available Social Security Account card number 555 57 9243 in the name of WILLIAM C. CLEARWATER.

He also made available Selective Service card in the name of WILLIAM C. CLEARWATER with the following information:

Selective Service

Number	4 124 42 419
Address	5500 Rayborn Compton, California
Date of Birth	July 1, 1942
Place of Birth	Southgate, California
Date of Registration	July 7, 1960
Clerk of the Selective Service Board	<div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div>
Description of Registrant	
Eyes	Brown
Hair	Dark Brown
Height	5 feet 8 inches
Weight	165 pounds
Local Board	124, Los Angeles County
Address	11214 S. Brookshire Downey, California

b6
b7C

CLEARWATER also made available California drivers license H295566 in the name of WILLIAM C. CLEARWATER containing the following information:

SJ 115-130

3

Address	5582 Rivera Walk Long Beach, California
Sex	Male
Hair	Brown
Eyes	Brown
Height	5 feet 10 inches
Weight	120 pounds
Date of Birth	July 1, 1942
Age	29
Date of Drivers License	July 12, 1971

The bottom of the drivers license contains the notation FOLgB and then the smaller letters bl. The stamp on the back of the drivers license contains the date August 2, 1971. The drivers license is signed [redacted] [redacted] and expires in 1975.

b6
b7C

WILLIAM CLEARWATER advised that he had boarded the Aafje in Colon, Panama. He stated that his mother's name is EDITH WHITLEY CLEARWATER. His father's name is DICK CLEARWATER. CLEARWATER stated that he had joined the boat in Colon, Panama, along with [redacted] en route to Jamaica. He advised that when the boat departed Panama for Jamaica on board had been the captain, [redacted]

b6
b7C

[redacted] and himself. He stated that a number of people got on in the Dominican Republic whose names he could not remember. He recalled that the Aafje left the Dominican Republic with 16 persons and this number was noted because there were so many on board. After they passed through a storm and ran out of food and water they went into Santo Domingo, Dominican Republic. Two males on board, who had boarded the Aafje in Santo Domingo, Dominican Republic, departed at this time because they had been seasick. The

SJ 115-130

4

Aafje departed Santo Domingo with 14 persons and went to Aguadilla, Puerto Rico where a number of persons got off. Among those who departed at Aguadilla were [redacted] the captain's girlfriend who he knows as [redacted] and a couple by the name of [redacted] who had boarded the Aafje in Jamaica. He believed that another couple departed the Aafje at this time but he could not recall their names.

b6
b7C

CLEARWATER was shown a photograph of [redacted] and he identified the November, 1969, photograph of [redacted] as the individual who he knows as [redacted]. He described him as a clean shaven white male American, well over 6 feet with dark ear length hair. He advised that [redacted] departed the Aafje at San Juan. CLEARWATER stated that [redacted] was on board the Aafje when he signed on in Colon, Panama.

b6
b7C

CLEARWATER stated that the only passengers to board the Aafje in San Juan for St. Thomas was a girl by the name of [redacted] who had departed as soon as the Aafje arrived in St. Thomas.

b6
b7C

CLEARWATER recalled that the trip from Panama to Montego Bay required approximately 8 days and the trip from Montego Bay, Jamaica, to Santo Domingo, Dominican Republic, required 9 days because of the storm. The trip from Santo Domingo to Puerto Rico required 3 days and the trip from Puerto Rico to St. Thomas required 1 day.

Mr. CLEARWATER also made available International Health Organization certificate of vaccination in the name of WILLIAM C. CLEARWATER, P. O. Box 3925, Belmont, Long Beach, California, USA.

This certificate shows that he was tested by [redacted] [redacted] Medical Officer, U. S. Public Health Service,

b6
b7C

SJ 115-130

5

Federal Building, San Pedro, California, on July 22, 1972.
Utilized at this time was a chick embryo dried culture
number 17D, Lot 7776H1, of the National Drug Company,
Philadelphia, Pennsylvania.

SD 115-1085

CLEARWATER was fingerprinted and his fingerprints were compared with those in the criminal section of the Identification Division at FBI Headquarters in Washington, D.C. It was shown that he had the following record, FBI Number 254767L5:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

bmm 122 7 NOV 71

The following FBI record, NUMBER 254 767 L 5, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Signal Hill Calif	William Cloyd Clearwater #70-452	4/14/70	Drunk driving	Rel u/Sec 849 (b)1 Cal PC (deemed not arrested.)

SD 115-1085

By communication dated September 11, 1973, the Washington Field Office furnished the following information which was obtained through a review of U.S. Government records at Washington, D.C.:

WILLIAM CLOYD CLEARWATER, born on July 1, 1942, at Southgate, California, was issued a valid U.S. Passport, Number C1850503 at Los Angeles, California, on July 19, 1972. A copy of CLEARWATER's certificate of birth was seen by passport authorities. CLEARWATER gave a permanent residence address as Line Street, Bishop, California, and a mailing address of General Delivery, Main Post Office, Long Beach, California. Originally he had given a mailing address of P.O. Box 3925, Belmont Station, Long Beach, California. The person to be notified in the event of an emergency was FAYE CLEARWATER, father of the above individual, at the Line Street address. CLEARWATER is described as 5'10", brown hair, brown eyes, with Social Security Number 555-56-9243.

By communication dated September 14, 1973, the Los Angeles Office of the FBI advised that on September 14, 1973, [REDACTED]

[REDACTED] Selective Service System, Downey, California, advised the Selective Service file for WILLIAM CLOYD CLEARWATER, Selective Service Number 4-124-42-419 had been destroyed because he was over 26 years old. He is on record with the Selective Service Board and was classified 1A on August 6, 1963, but classified 3A on March 3, 1964. He was described in the Selective Service records as being born on July 1, 1942 at Southgate, California, with scars on his right hand, little finger, and there was an indication that he was blind in his left eye. His address was 5500 Rayborn Street, Compton, California, effective March 3, 1964. They showed he was 5'8" tall, 165 pounds, had brown eyes and dark brown hair.

The California Law Enforcement Telecommunications System indicated that CLEARWATER had been issued California Driver's License H0295566. He is described as a male

SD 115-1085

born on July 1, 1942. His address on May 31, 1971, was 5582 Rivera Walk, Naples, California. On July 12, 1971, he resided at 5582 Rivera Walk, Long Beach, California. He is 5'10" tall, 170 pounds, brown hair, brown eyes.

It was also determined that he was the registered owner of a 1970 Cadillac bearing California License 213 ASD.

The following information relates to

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 12, 1973

On September 8, 1973, [] was interviewed at the office of Immigration and Naturalization Service, Charlotte Amalie, St. Thomas, United States Virgin Islands. Also present during interview were [] Immigration and Naturalization Service and [] Drug Strike Force, Government of the Virgin Islands, St. Thomas, United States Virgin Islands.

[] made available the following identifying data:

Republic of Ecuador drivers' license issued by the General Directorate of Traffic

Name:
Occupation:
Quito telephone number:
Citizenship:
Sex:
Passport number:
Born:
Date of birth:
Drivers' license expired:
Previous license:

Ecuadorian drivers' license number:

[] made available Peace Corps identification car number []. This card identified him as [] and contained the following:

Passport number []. Also on the card was ~~passport number [] This number had been marked over.~~

Interviewed on 9/8/73 at St. Thomas, Virgin Islands File # SJ 115-130

- 86 -

by SA [] /ccr Date dictated 9/12/73

SJ 115-130

2

Blood type O+.

Armed Forces identification card in the name of [redacted]
[redacted], grade E4, military service number [redacted]
[redacted], date of birth [redacted].

b6
b7C

Selective Service card in the name of [redacted]
[redacted] Selective Service number [redacted], classification
4A. Secretary of Local Board [redacted] Selective
Service card issued by Local Board 63, Merced, California,
95340.

b6
b7C

[redacted] made available passport number [redacted]
in the name of [redacted] This passport was issued
at San Francisco, California and contains the following
information:

b6
b7C

Bearer's address in
the United States:

Contact in case of
death or accident:

Name:
Date of birth:
Place of birth:

Height:
Hair:
Eyes:
Date issued:
Expiration date:

b6
b7C

Page 5 of the passport contains an entry stamp
dated April 2, 1972; the place of entry is illegible.

Page 7 of the passspassport contains a stamp from the Republic of Colombia dated April 29, 1972.

Page 7 of the passport contains a stamp dated May 2, 1972 from the Administrative Department of Security, Subsection of Ipiales, country not identified.

Page 11 of the passport contains an entry stamp from the Dominican Republic dated August 22, 1973.

[] made available an International Health Certificate which had been signed by [], 2102 Marguzrite (partially illegible), Dos Palos, California, dated September 21, 1970.

b6
b7C

At this time [] was asked if he knew [].
[] He advised he did not. [] was shown a photograph of [] and he advised that he did not know him.

b6
b7C

[] was advised of the Harboring Statute and the penalties for violation of this law.

b6
b7C

[] advised that he had boarded the boat at Ecuador that returned to Panama and went to San Blas, where they encountered a boat which they towed back to Panama. The boat then went to Jamaica, Dominican Republic and Puerto Rico. [] stated that the boat first entered Puerto Rico at Aguadilla where several persons got off the boat. [] was asked if he knew a person by the name of []. He stated that he did know a person by this name. [] got on the Aafje in Panama and got off in San Juan, Puerto Rico.

b6
b7C

[] was shown a photograph of [] whom he identified as identical to the individual whom he knows as []. [] stated that he could not remember the names of any of the other persons who got off in Aguadilla, San Juan or Santo Domingo, Dominican Republic.

b6
b7C

SJ 115-130

4

[] said that the photo of [] does not look very much like the individual he knows as []. He described [] as 6'2" or more tall, a white male, hair dark brown, long with a full beard. He advised that Mr. [] had departed the boat in San Juan during the afternoon one or two days after the boat arrived in Puerto Rico.

b6
b7c

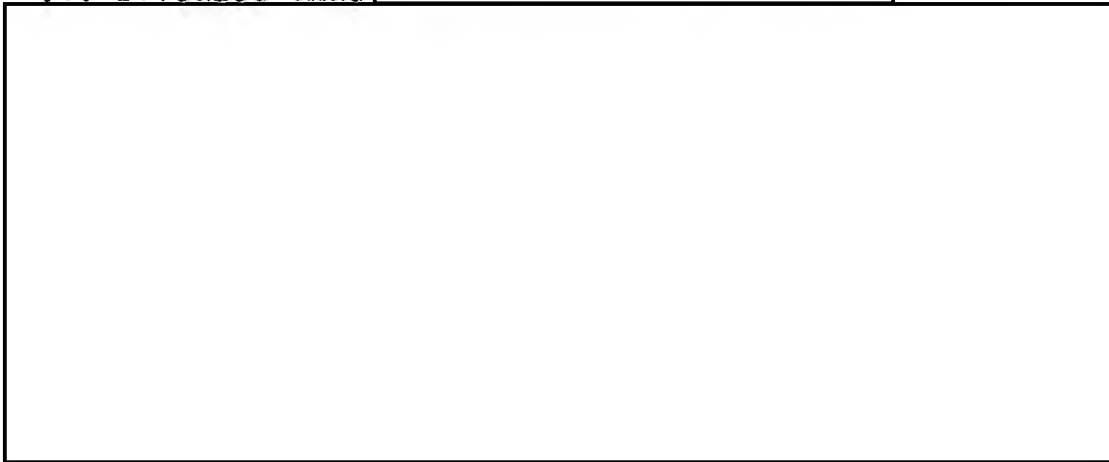
SD 115-1085

[] was fingerprinted by the FBI and the prints were sent to the Identification Division of the FBI in Washington, D.C. He had never been fingerprinted before and FBI Number [] was assigned.

b6
b7C

By communication dated September 11, 1973, the Washington Field Office of the FBI advised that a check with U.S. Government records at Washington, D.C. revealed that []

b6
b7C



By communication dated September 12, 1973, the Sacramento Office of the FBI advised that [] phone [] advised on September 12, 1973, that their son, [], was born on []. [] had telephonically contacted them on September 1, 1973, from San Juan, Puerto Rico, where he was allegedly employed as a crew member aboard a 72 foot sailboat engaged in chartering passengers between the Virgin Islands. The elder [] advised that [] was home during the Christmas holidays during 1972 and left a week later enroute to Ecuador where he joined the Peace Corps. He recently left Ecuador traveling to

b6
b7C

SD 115-1085

Panama where he signed on the above mentioned sailboat. He had informed the parents that the owner of the boat, name not mentioned, had left the boat about two weeks ago returning to Miami, Florida.

By communication dated September 27, 1973, the San Francisco Office of the FBI furnished the following information:

Investigation was requested of San Francisco FBI to determine if any Brotherhood of Eternal Love fugitives are known to have been in the area of [redacted] former residence, namely [redacted]

b6
b7C

[redacted] Santa Cruz Narcotics Bureau, advised that investigation by his unit relative to Brotherhood of Eternal Love fugitives in the Santa Cruz County area did not uncover the above [redacted]

b6
b7C

[redacted] is located in Soquel, California (Santa Cruz County) and the Kennolyn Camps for Boys and Girls as well as the Kennolyn Riding School is located that address. [redacted] owns and operates the above camp and he is highly thought of in the Santa Cruz - Soquel area. This camp during the summer months has approximately 35 to 40 employees and the camp is in operation year round. It is conceivable that [redacted] may have been an employee of [redacted]

A check through the Department of Motor Vehicles revealed that on May 18, 1970, California [redacted]

b6
b7C

SD 115-1085

A check was made with the California Bureau of Investigation and Identification but no record of any arrest for [REDACTED] was located.

b6
b7C

[REDACTED] :

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription September 12, 1973

[redacted] advised that she was born [redacted]. She advised that she had lost all of her identification and currently had none. She was shown a photograph of [redacted]. She advised that she did not know the individual in the photograph nor had she ever seen him.

b6
b7C

[redacted] advised that she was known on the boat by the name of [redacted]

[redacted] was asked if she knew a man by the name of [redacted]. She advised that she did not.

[redacted] stated that she had gotten on the Aafge in Jamaica, had gotten off the Aafge in the Dominican Republic due to a fight with [redacted], the captain of the Aafge who was also her current boyfriend, and rejoined the Aafge in San Juan, Puerto Rico.

b6
b7C

- 93 -

Interviewed on 9-7-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted] :elb Date dictated 9-12-73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription September 12, 1973

[redacted] was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands (USVI). Also present at the time of the interview were [redacted] Officer in Charge, INS, and [redacted] Special Drug Strike Force, Virgin Islands Government.

[redacted] advised that she was born [redacted] Carson City, Michigan. She stated that she had no identifying papers, that her passport had been taken from her in Nebraska [redacted]

[redacted] stated that she had a right to be hostile toward law enforcement in view of the injustices which they had perpetrated against her.

[redacted] claimed to be an American citizen but could offer no explanation as to how she had traveled through Jamaica, the Dominican Republic, and Puerto Rico without identifying papers. She advised that when the Aafge had departed Montego Bay for San Juan there had been 16 persons on board.

[redacted] was advised of the harboring statute and was asked if she knew [redacted]. She stated that she did not know anyone by the name of [redacted]. [redacted] was shown a photograph of [redacted] and advised that she knew no one who resembled the photograph. [redacted] was asked if she knew anyone by the name of [redacted]. [redacted] stated that she could not remember anyone by this name.

- 94 -

Interviewed on 9-8-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted]:elb Date dictated 9-12-73

SD 115-1085

By communication dated September 10, 1973, the Detroit Office of the FBI advised that on September 10, 1973, a check by [redacted] Clerk, Montcalm, County Clerk's Office, Stanton, Michigan, could locate no record for a [redacted] date of birth [redacted]

b6
b7C

Fingerprints of [redacted] were taken and forwarded to the FBI Identification Division. Her fingerprints were identical with those of [redacted] [redacted] rap sheet is set forth hereinafter:

b6
b7C

SD 115-1085

By communication dated September 11, 1974,
the Washington Field Office advised that a check of
government records at Washington, D.C. revealed that



b6
b7C

[REDACTED] :

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 20, 1973

[redacted] was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands. Also present at the time of the interview were [redacted] INS, and [redacted] Drug Strike Force, Government of the Virgin Islands, St. Thomas, U. S. Virgin Islands.

[redacted] advised [redacted] of his rights and [redacted] waived these rights and stated he was willing to talk with the interviewing persons. He was advised by [redacted] that he was being questioned concerning the illegal entry into the United States (U.S.) of one [redacted].

[redacted] who entered St. Thomas aboard the Aafje. [redacted] offered as identification U. S. Passport number [redacted] issued at Honolulu, Hawaii, which contained the following information:

Name
Date of Birth
Place of Birth
Height
Hair
Eyes
Date of Issue
Expiration Date

b6
b7C

b6
b7C

The identification page of the passport also contains the stamped notation see pages 5 and 6.

Page 5 of the passport, titled "Amendments and Endorsements", contains a stamp of the Department of State, Honolulu Passport Agency, Honolulu, Hawaii. Limitation advises that this passport expires on February 27, 1970, and shall not be extended without the express authorization of the Department of State, signed [REDACTED] (illegible).

b6
b7C

98

Interviewed on 9-8-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted]:clb Date dictated 9/14/73

b6
b7C

SJ 115-130

2

Page 6 of the passport contains a stamp from the Department of State, Passport Agency, Honolulu, Hawaii, dated July 10, 1970, which advised that the passport is extended from July 10, 1970 until November 27, 1974.

Page 6 of the passport also contains a stamp dated March 15, 1971, from the INS, Los Angeles, California, marked admitted.

Page 7 of the passport contains one illegible visa stamp. It also contains a stamp from Sidney Airport dated July 20, 1970, at 11:15 hours. This stamp states that the individual is permitted to leave.

Page 7 of the passport also contains a transit pass from Immigration, Singapore, dated July 20, 1970, valid for one week.

Page 8 of the passport contains a stamp dated July 22, 1970, the origin of which is not legible.

Page 8 of the passport contains an entry stamp from Hong Kong dated August 21, 1970.

Page 9 of the passport contains a stamp dated July 28, 1970, at London.

Page 9 of the passport contains a stamp dated July 25, 1970, at Nice, France.

Page 9 of the passport contains two stamps dated July 24, 1970, at London Airport.

Page 9 of the passport also contains a stamp dated March 15, 1970, at London Airport.

SJ 115-130

3

Page 10 of the passport contains an entrance stamp to Pta. Puntarenas dated January 17, 1973 under which is written the notation yacht Aafje.

Page 10 contains an exit stamp dated January 17, 1973, at Pta. Puntarenas.

Page 11 of the passport contains an immigration stamp from the Republic of Ecuador dated April 2, 1973.

Page 11 of the passport contains a Dominican Republic immigration stamp dated August 22, 1973.

During the course of the interview [redacted] was placed under oath by [redacted] of the Immigration Service and asked the following questions concerning the entry of [redacted] into the U.S.

b6
b7C

[redacted] inquired if [redacted] Aafje. He advised that he was [redacted] the Aafje and no one else had any interest in the boat. [redacted] advised that his mother was [redacted] and his father was [redacted] advised that [redacted] the Aafje in December of 1968 from [redacted] of St. Thomas.

b6
b7C

[redacted] advised that [redacted] came on board the Aafje at Montego Bay, Jamaica. [redacted] advised that when he allowed [redacted] to enter aboard the Aafje he was under the impression that [redacted] mother would forward his passport. He had been given a letter of consent from [redacted] mother. [redacted] was shown photographs of [redacted]. He denied knowing anyone by the name of [redacted] was asked if he knew anyone by the name of [redacted]. He advised that he could not recall the name at this time. [redacted] was asked if he knew

SJ 115-130

4

[redacted] and he denied knowing or ever having known anyone by this name. Upon examination of [redacted] passport by [redacted] folded up inside the passport was a birth certificate containing the information as follows:

b6
b7C

Certificate of Live Birth

Birth Number [redacted]

State Board of Health, Bureau of Vital Statistics,
New York State

Registrar's Number

Place of Birth

County

City or Town

Code Number

Full Name of

Hospital

Child's Name

Sex of Child

Legitimate

Single Birth

Date of Birth

Father's Name

Mother's Name

Address

Color or Race

Age at Last

Birthday (father)

Age at Last

Birthday (mother)

Father's Birthplace

Mother's Birthplace

Father's Occupation

Mother's Occupation

Number of Children

of this Mother

SJ 115-130

5

Number of Children
of this Mother
Now Living [REDACTED]
Born at Full Term
Certificate of Attending Physicial or Midwife
on [REDACTED]
Signature [REDACTED]
Address [REDACTED]

File [REDACTED]
Registrar [REDACTED]

The reverse of this copy of a birth certificate contains a stamp which states State of New York, County of Oneida; This is to certify that the foregoing is a true and correct extract from the registration of birth of [REDACTED] which is on file in this office. Remainder illegible.

[REDACTED] identified a picture of [REDACTED] as an individual known to him as [REDACTED]. He advised that he had signed [REDACTED] in Acapulco as an engineer around Christmas of 1972 and that [REDACTED] had been arrested in the Panama Canal Zone from the Aafje.

[REDACTED] advised that the Aafje left Panama around July 21 headed for Jamaica. They encountered a disabled boat around Sanblas and returned to Colon, Panama. The Aafje again departed for Jamaica on July 28. [REDACTED] believed he arrived in Montego Bay around August 2 and departed around August 14 for Santo Domingo, Dominican Republic. [REDACTED] stated that the Aafje arrived in Santo Domingo on August 20 and departed August 23. He stated that the Aafje arrived in San Juan, Puerto Rico on August 30 and left San Juan September 5. The Aafje arrived

SJ 115-130

6

in St. Thomas, Virgin Islands, on September 6. [] was unwilling to discuss the Aafje's having stopped in Aguadilla or Rincon, Puerto Rico. [] could not or would not identify the individuals who departed the Aafje in Santo Domingo, Dominican Republic, Aguadilla or San Juan, Puerto Rico. [] was unwilling to discuss [] whose birth certificate was found in his passport. [] advised that he did not know how this birth certificate came to be in his passport and stated that it must have been from some previous charter.

b6
b7C

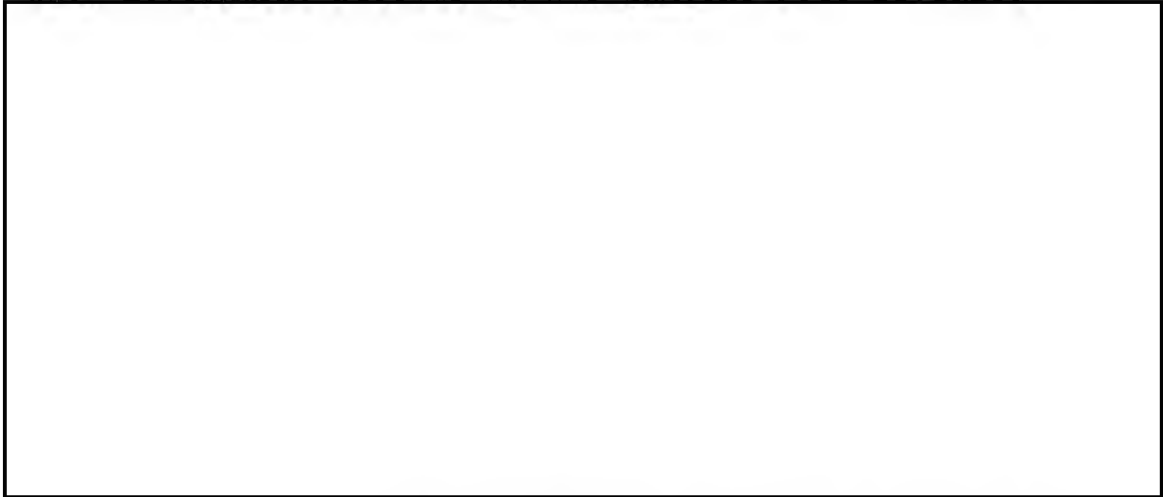
SD 115-1085

Fingerprints of [] were taken and
forwarded to the Identification Division of the FBI.
He was determined to be identical to FBI Number
[] a copy of the rap sheet is set forth
hereinafter:

b6
b7C

SD 115-1085

By communication dated September 11, 1973, Washington Field Office of the FBI advised that a check with government records in Washington, D.C. revealed



b6
b7C

He originally requested that the latest passport be mailed to him at [redacted] but then arranged to pick up the passport in Honolulu. The person to be notified in the event of an emergency was [redacted] at the [redacted] address (his mother). [redacted] was described as



b6
b7C

By communication dated September 21, 1973, the San Juan Office of the FBI forwarded to the FBI Laboratory a copy of a birth certificate for [redacted]. The birth certificate had been located inside the passport of [redacted].

b6
b7C

By communications dated October 17, 1973 and October 29, 1973, the appropriate sections of the FBI Laboratory advised that there was no evidence which would link the birth certificate for [redacted] to [redacted]. Specimen tests included fingerprint checks and handwriting checks.

b6
b7C

SD 115-1085

It was determined that [redacted]
held California License [redacted] The address for
[redacted] was effected August 20, 1968, of [redacted]
[redacted] Effective September 14, 1972
his address was [redacted]
was described as [redacted]
[redacted] A copy of his California rap sheet, CII
Number [redacted] follows:

b6
b7c

SD 115-1085

Noting that [redacted] mentioned above, called telephone [redacted] for money to operate the "Aafje" the following line of investigation was instituted:

b6
b7C

Investigation at San Diego, California, revealed that phone [redacted] was a published number for one [redacted]

b6
b7C

[redacted] Investigation in the area revealed that the residence was actually owned by [redacted] described as [redacted] brother. Neighbors report that [redacted] left the residence when [redacted] arrived with a white female and child. U.S. Post Office sources advised that no forwarding address for a [redacted] was located. According to the neighbors, the residence was rented to [redacted] at the present time, that being on September 16, 1973. A vehicle registered to [redacted] [redacted] was located there on that date. Additional investigation reveals that one [redacted] resided at [redacted] and was employed at Pacific Coast Optical, 3732 East Pacific Coast Highway, Long Beach, California.

Credit Association records reveal that [redacted] is employed by Sight Instrument Company, Long Beach, California, with a prior address of [redacted] Telephone information operator on September 16, 1973, gave phone numbers 434-5738 as phone number for Sight Instruments in Long Beach.

b6
b7C

The California Department of Motor Vehicles records reveal that [redacted] is holder of California Driver's license [redacted] and described [redacted] as a male, date of Birth [redacted]

b6
b7C

[redacted] previous address [redacted]

[redacted] An additional address for [redacted] was